

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
May 6, 2010

The Board met this date in Regular Session. Present were Chairman Danny Monroe, Commissioners Hines Boyd, Stephen Fulford, and Felix “Skeet” Joyner, County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney Buck Bird.

1. Library Director Kitty Brooks presented a plaque to Paul Clark of Wilderness Coast Libraries in recognition of his lobbying efforts on behalf of small county libraries.
2. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, the consent agenda consisting of the minutes from the April 15th regular session was approved.
3. Commissioner Monroe and Property Appraiser Angela Gray introduced an item involving a parcel that had been double-assessed since 2001. Commissioner Monroe stated it was a mistake that justified being refunded. Attorney Bird recommended limiting the time period going back to seven years by amending the ordinance. On motion by Commissioner Fulford, seconded by Commissioner Joyner and unanimously carried, the Board approved refunding the assessments from years 2002-2008.
4. Citizen Clyde Simpson informed the Board of flooding on properties located on Lake Miccosukee. He asked the Board to contact FWC and request a draw-down of the lake by one foot. Commissioner Joyner asked Mr. Schleicher to draft a letter for DEP and FWC and that it would be the decision of those two entities as to lower the lake or not.
5. Commissioner Boyd introduced a resolution changing the spelling of Piney Woods Road from “Pinney” to “Piney.” Planning Official Bill Tellefsen stated that there was a certain process to change the name of a road and that people have complained to him that the county was not following the proper process. Commissioner Monroe stated that it was changing the spelling of the road, not the name. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Board approved Resolution No. 10-05-06-10-02.
6. Marianne Arbulu of Tobacco Free Florida introduced a draft ordinance banning the free sampling of tobacco products. Citizen Stan Monroe stated that in all of his years working for tobacco companies that identification has stringently checked before giving out any products and that there presently enough regulations in place. Commissioner Boyd responded that she was asking for a public hearing and that public input would be allowed. A public hearing was set for the night meeting in June (June 17th).
7. County Coordinator Roy Schleicher presented a medical director agreement with Dr. Spindell to the Board. Commissioner Joyner stated he would like to see a sampling of salaries of medical directors in similar-sized counties and have this information brought before the Board at the next meeting.
8. County Coordinator Roy Schleicher commented that the kick-off meeting with county engineering firm Preble-Rish went very well. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the approval of \$2290 to Preble-Rish for reviewing plans at the Industrial Park was approved. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, the approval of \$9825 to Preble-Rish for construction administration services and site stabilization at the horse arena was approved. Commissioner Fulford commented that he would like to see the project bid out for the construction work done. On motion by Commissioner Joyner,

seconded by Commissioner Boyd and unanimously carried, the approval of \$6750 to Preble-Rish for design services, surveys and meetings related to the construction of a new fire station was approved.

9. Ken Moneghan with Florida Association of Counties Trust presented the Board with a resolution that modified the trust agreement to allow for FACT to have liability coverage available. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, Resolution 10-05-06-10-01 was approved.
10. Dr. Ann Holt, president of Monticello Main Street, asked the Board about a potential lease of the Old Jail Building for office space and a small museum. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the decision to allow Attorney Bird to draft a lease agreement for review at the next meeting was approved.
11. County Coordinator Roy Schleicher presented his report to the Board, which consisted of Department Directors Activities for 2010-2011, legislative update and recreation park update. He also informed the Board that there would be a personnel policy workshop at 4 p.m. on May 20th.
12. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the meeting was extended to 12:15 p.m.
13. Commissioner Boyd expressed his desire to be an owner's representative on behalf of the Board for the Courthouse project. Commissioner Joyner stated that he did not want to micromanage the project and that the Board did not have to accept the scope of work proposed by Riley Palmer.
14. The warrant register was reviewed and bills ordered paid.
15. On motion by Commissioner Fulford, seconded by Commissioner Joyner, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk