

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
July 15, 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. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, Resolution 10-071510-02, naming Sam Perry Road, was approved.
2. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, July 18th-24th was proclaimed American Probation and Parole Officer Week.
3. Citizen Kate Calvin requested a workshop on the issue of signage displayed during county commission meetings. Chairman Monroe expressed concern about opening a “can of worms” and stated the meeting room was like a courtroom where signs are not allowed. Commissioner Joyner supported having signs but stated the guidelines were needed. Commissioner Boyd stated that the Rules of Procedure should be reviewed periodically but they were currently working. Commissioner Fulford volunteered to meet with Ms. Calvin regarding this issue.
4. The legislative update provided by Representative Leonard Bembry was tabled.
5. Superintendent of Schools Bill Brumfield explained that the County Commission had to approve placing a quarter mill referendum on the ballot for the voters to decide whether or not the school board should be allowed to vote on a quarter mill increase to be used towards capital improvements. Mr. Brumfield further explained that the capital improvement this potential increase would be towards was the auditorium.
6. On motion by Commissioner Fulford, seconded by Commissioner Boyd and carried 3 to 1 (Joyner opposed), the Board approved Mr. Brumfield’s request.
7. Citizen Pat Pearson presented a resolution supporting a statewide vote on the banning of oil drilling in Florida waters. Commissioner Fulford expressed concern that this issue that does not belong in the state constitution and his trouble with the finality of issues that do go into the state constitution. He stated his belief that it needed to remain in the hands of the legislature. Commissioner Monroe agreed with not placing it in the state constitution. Citizen Bud Wheeler also stated his opinion to let the legislature deal with it. Ms. Pearson stated that voting “No” implies that giving people the right to vote on this issue is not important. Ms. Pearson’s request died for lack of a motion.
8. Attorney Scott Shirley explained to the Board that the bond related to road improvements at Heritage Hills subdivision needed to be released in order to pay the contractor. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the release of \$132,137 in bond proceeds made out to North Florida Asphalt was approved. Commissioner Monroe expressed concern about on-going maintenance issues in the subdivision. Commissioner Joyner stated that the purchase of the property could not go through until a maintenance agreement was satisfied. Commissioner Fulford expressed concern over the responsibility of maintaining the roads that could be stressed with further build-out of the subdivision.

9. Attorney Shirley further explained that most deficiencies in the subdivision were minor due to erosion and would need to be repaired as lots were built upon. He also stated that there was incentive for Turner Homes to satisfy the maintenance agreement, as they needed to be able to sell the property. This issue was tabled to August 5th, 2010.

10. PUBLIC HEARING: SMALL CITIES CDBG GRANT

11. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the Jefferson County Housing Authority Administrative Plan was amended to include proper language against the use of violence towards women.
12. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Small Cities CDBG grant application was approved. In addition, a Fair Housing Training was conducted for the BOCC members and the public.

13. PUBLIC HEARING: PETITION TO VACATE EASTERN PORTION OF DESOTO ROAD

14. Petitioner Greg Lee stated his desire to close off a portion of DeSoto Road, affecting only his property due to vandalism and trespassing issues. Commissioner Monroe stated that this was a dead-end road and that Mr. Lee owned all of the land around it. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the petition was granted.
15. County Coordinator Roy Schleicher presented Department Head reports to the Board and tabled the issue of proposed mission statements for a later meeting.
16. Mr. Schleicher informed the Board that there was a proposed 7-acre site that a citizen would like to donate to the county that he would like to re-evaluate. Commissioner Monroe suggested that potential for future wetlands mitigation could be a possibility.
17. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the Board approved a letter to USDA Rural Development.
18. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the Board approved a letter of support for a Industrial Park grant.
19. County Coordinator Schleicher informed the Board that Jefferson Correctional Institute was terminating its agreement for a work squad to be utilized by the Road Department due to budgetary constraints.
20. Mr. Schleicher stated that no FRDAP grants would be available from the state for FY 2010-11.
21. Mr. Schleicher gave the Board a proposed letter to Florida Safe Rider informing it of its arrearages in lease payments of \$7910.
22. Clerk of Court Kirk Reams gave a budget update and a budget workshop was scheduled for 9 am on August 2nd, 2010.
23. The Board came to a consensus that Commissioners Fulford and Joyner and Citizen Dick Bailar would be the Board's representatives for the Value Adjustment Board. Mr. Reams also stated that Suzanne Van Wyk would no longer serve as the Board's value adjustment attorney due to conflict rules and that he would be advertising for attorney services for the VAB.

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- 24. Commissioner Monroe gave an NRCS update that Dixie Paving was the low bidder for the Lloyd Creek project.
- 25. The warrant register was reviewed and bills ordered paid.
- 26. On motion by Commissioner Joyner, seconded by Commissioner Fulford, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk