

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
November 4, 2010

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

1. Citizen Dick Bailar presented a plaque of recognition to Commissioner Felix "Skeet" Joyner for his years of service.
2. Property Appraiser Angela Gray presented the Board with \$14,735 of unused funds from fiscal year 09-10 budget.
3. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, the Board approved the consent agenda, consisting of the minutes from the October 21, 2010 regular session.
4. Citizen Tonya Brumbley Walker asked why Malloy Landing was closed after thousands of dollars were spent on the road, only to attempt to open another passage through a residential area.
5. Gloria Heath, administrator for Title I programs with the Jefferson County School Board, informed the Board of the school system's parent involvement committee, which meets on the third Tuesday of each month. Angela Gray, who is involved with the committee, talked of how strong schools can make a stronger economy. Edna Henry, employee with the school system, asked the public to contact her if they wanted to be involved or assist.
6. Mosquito Control Director Mark Positano presented a budget amendment to the Board which carried forward funds from the previous fiscal year. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, the budget amendment was approved.
7. County Coordinator Roy Schleicher gave his report to the Board, updating events occurring at the Recreation Park and bid a farewell to the outgoing Commissioners.
8. Jefferson County IT Director Johnnie Abron gave an update on the county website and email addresses. He explained that all emails are searchable and archived to comply with records retention and Sunshine laws.
9. Citizen Barbara Brumbley expressed her concern about the possibility of water shortage due the Nestle situation. She also stated there was not adequate room on Pinhook Road for truck traffic.
10. Citizen Roland Brumbley apologized for his display of a sign and lashing out at the Board at the previous meeting. He announced a community meeting in Wacissa that would address the Nestle water issue on Sunday, November 7th from 1 pm to 4 pm.
11. Commissioner Joyner stated that Dick Bailar had worked for the county for many years with no agenda or compensation and moved to name the library R.H. Bailar Public Library, to which Commissioner Hall seconded. Commissioner Joyner stated his desire to have a dedication ceremony if approved. Mr. Bailar responded that he felt like he did not deserve the honor and that he felt like the luckiest man in the world. Commissioner Fulford stated his concern that the Board may not be able to vote on this matter due to it not being on the agenda. The original motion was rescinded due to this point of order. Commissioner Boyd moved to waive the rules and add the library naming to the agenda, to which Commissioner Joyner seconded. The motion passed unanimously. On motion by Commissioner Joyner,

seconded by Commissioner Hall and unanimously carried, the Board moved to name the library "R.H. Bailar Public Library (amended to R.J.)".

12. Commissioner Fulford announced that the North Florida Broadband Authority was partnering with Main Street Broadband to serve as a last mile provider. Commissioner Boyd expressed appreciation for Commissioner Fulford and NFBA's initiative.
13. Commissioner Boyd stated that the new year presented an opportunity for planning in a workshop setting and initiating new commissioners so they could "hit the ground running." He proposed a two-day workshop beginning November 23rd, to which he would be an agenda proposal to the next meeting.
14. Chairman Monroe presented outgoing Commissioners Hall and Joyner with their respective framed commission photographs.
15. The warrant register was reviewed and bills ordered paid.
16. On motion by Commissioner Joyner, seconded by Commissioner Fulford, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk