

BOARD OF COUNTY COMMISSIONERS  
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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
May 5, 2011

The Board met this date in regular session. Present were Chairman Stephen Fulford, Commissioners Betsy Barfield, Hines Boyd, Danny Monroe and John Nelson. Also present were County Coordinator Roy Schleicher, County Attorney Buck Bird and Clerk of Court Kirk Reams.

1. Chairman Fulford asked that the Board consider adding "item j" to General Business, involving a resolution to St. Johns Water Management District. On motion by Commissioner Monroe, seconded by Commissioner Nelson and unanimously carried, the agenda was approved with the addition of item j.
2. On motion by Commissioner Barfield, seconded by Commissioner Monroe and unanimously carried, the minutes of the April 21, 2011 Regular Session and the minutes of the April 5, 2011 workshop were approved.
3. Clerk of Court Kirk Reams and County Engineer Alan Wise introduced the CIGP submittal recommendation of Old Lloyd Road from SR-59 to the Leon County line. Commissioner Boyd recused himself from voting, as he owned property along this roadway. On motion by Commissioner Monroe, seconded by Commissioner Barfield and carried 4-0 (Boyd abstained), the recommendation was approved.
4. Commissioner Barfield introduced the Non-Interference Policy discussion. She commended Commissioner Boyd for his work with the Solid Waste Department and the Courthouse, but stated she felt there needed to be a consensus of the Board for a Commissioner to become individually involved. County Coordinator Roy Schleicher stated that a Non-Interference Policy was addressed in the personnel policy. Chairman Fulford stated his desire to discuss this issue at the Personnel Policy Workshop. Commissioner Boyd stated that he strongly disagreed with anything that prevented a Commissioner from taking initiative and that Commissioners were elected to be "hands-on." Commissioner Monroe stated the Board never intended for any one Commissioner to direct a Department Head.
5. County Coordinator Roy Schleicher introduced the Planning Commissioner Membership and Attendance discussion. Attorney Scott Shirley stated he would bring the procedures that applied to the Planning Commission to the next meeting. Commissioner Monroe stated that Planning Commissioners are volunteers that face criticism, but that they still must maintain a good attendance record. Commissioner Nelson stated that he felt there was a need to establish new bylaws and start over. Planning Official Bill Tellefsen stated that the attendance list presented to the Board did not delineate whether absences were excused or unexcused and that in the past three unexcused absences resulted in dismissal. Planning Commissioner Bud Wheeler stated that there was no need to sugar coat the problem of attendance. Chairman Fulford responded that the Board did not need to act without a set of unquestioned bylaws. Commissioner Monroe said that there was a need to look strongly at keeping appointments within districts, if possible. Mr. Wheeler stated his belief that if a Planning Commission member was approved from outside the district, then the Board should have to vote to remove him/her. Chairman Fulford responded that he believed that all appointments should be voted on the Board of County Commissioners. Planning Commissioner Cindy Lee stated that Section 8 of the Land Development Code had information related to the Planning Commission. Planning

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- Commissioner C.P. Miller stated that as long as a member lets someone know they are not going to be at the meetings, it should be considered excused. He also stated that it should be taken into consideration that members are volunteers and are there to represent the whole county.
6. County Coordinator Roy Schleicher presented a letter from the Capital Regional Transportation Planning Authority stating that Commissioner Boyd, as Jefferson County's representative, would also be representing the City of Monticello.
  7. Commissioner Barfield introduced the CRTPA Enhancement Grants discussion. She stated her desire for funding for the Old Lloyd Depot structural repairs, Share the Road signage, bike shoulder developments along US-90 and the Wildflower program. Commissioner Boyd stated he would do what he could to support these issues before the CRTPA. Commissioner Barfield made a motion for these items with the county acting as the government agency sponsor for the Lloyd Depot project, to which Commissioner Boyd seconded and all approved.
  8. Commissioner Monroe presented a resolution regarding the transportation of water across county lines and asked for this resolution to be approved. Chairman Fulford stated that the resolution confirmed the normal policies of the Suwannee River Water Management District. Chairman Fulford also announced that Nestle had issues a written response to the resolution. On motion by Commissioner Monroe, seconded by Commissioner Nelson and unanimously carried, the Board approved Resolution No. 2011-050511-01.
  9. Attorney Scott Shirley introduced a resolution opening up traffic through Industrial Park Road. On motion by Commissioner Barfield, seconded by Commissioner Nelson and unanimously carried, Resolution No. 2011-050511-02 was approved. Citizen Dick Bailar asked if, in theory, there was a future alternative route to get these people to their property, could Industrial Park Road be closed. Attorney Shirley responded in the affirmative.
  10. Attorney Shirley introduced the easement from Juman for the Industrial Park storm water outfall pipe. On motion by Commissioner Nelson, seconded by Commissioner Barfield and unanimously carried, the easement was approved.
  11. Commissioner Boyd presented a slideshow presentation on modular construction. He stated that he believed that the county could spend one-third to one-half the cost on construction if modular construction methods were used. Chairman Fulford responded that the County Coordinator has proceeded in the direction of the majority of the Board in exploring options for the new Fire Station. Commissioner Barfield stated her desire to have buildings that lasted more than thirty years. County Coordinator Roy Schleicher said he was still working on a proposed solution in regards to the new Fire Station.
  12. Chairman Fulford introduced the resolution urging the St. Johns Water Management District and the City of Jacksonville to defer action on a consumptive use permit for the Jacksonville Electrical Authority until there is a thorough examination and evaluation on the effect on the Suwannee River Water Management District. Chairman Fulford stated that this resolution had been adopted by the Chamber of Commerce and the City of Monticello as well as many counties and municipalities throughout the SRWMD. On motion by Commissioner Nelson, seconded by Commissioner Monroe and unanimously carried, Resolution No. 2011-050511-03, was approved.

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13. County Coordinator Roy Schleicher presented letters of support for protection of the Wacissa River.
14. The Personnel Policy Workshop was set for May 31<sup>st</sup> at 9:00 am at the Jefferson County Courthouse Annex.
15. County Coordinator Roy Schleicher presented ISO 2011 information to the Board and also introduced the agenda for the upcoming Vision Plan and Mine Workshop.
16. Citizen Paul Henry urged the Board to be cautious when spending grant funds.
17. Citizen C.P. Miller stated that the previous report that he had missed the last seven meetings of the Planning Commission was false. Chairman Fulford responded that the Board was in the process of establishing rules so that no one person is singled out.
18. Dick Bailar, representing the Legislative Committee, gave the Board a legislative update.
19. Clerk of Court Kirk Reams stated he would have a budget schedule ready by the next meeting.
20. Commissioner Monroe stated that the county will cut the timber along the thirty foot easement at the Wacissa River property and that the Boland Family had 90 days to re-establish the easement along that route.
21. Commissioner Boyd requested that the first budget workshop be held with the Constitutional Officers.
22. The warrant register was reviewed and bills ordered paid.
23. On motion by Commissioner Monroe, seconded by Commissioner Barfield unanimously carried, the meeting was adjourned.

Attest: \_\_\_\_\_  
Clerk

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Chairman