

BOARD OF COUNTY COMMISSIONERS
MINUTE BOOK 23, PAGE _____

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION
November 26, 2012

The Board met this date in special session. Present were Chairman Hines Boyd, Commissioners Betsy Barfield, Benny Bishop, John Nelson and Stephen Walker. Also present were County Coordinator Parrish Barwick, County Attorney Buck Bird and Clerk of Court Kirk Reams.

ITEM 4: Election of Chair

1. Commissioner Barfield nominated Commissioner Nelson for Chair. **On motion by Commissioner Barfield, seconded by Commissioner Nelson and unanimously carried, the Board appointed Commissioner John Nelson as Chairman.**

ITEM 5: Election of Vice-Chair

2. Commissioner Walker nominated Commissioner Barfield for Vice-Chair. **On motion by Commissioner Boyd, seconded by Commissioner Walker and unanimously carried, the Board appointed Commissioner Betsy Barfield as Vice-Chair.**

ITEM 6: General Business

3. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried, the Board accepted the agenda with an additional General Business item related to Committee Appointments replacing original item 6(c), which was a Septic Tank opt-out.**

ITEM 6(a): Low Income Senior Citizen

4. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried, the Board elected to take no action on this item and leave the exemption at \$15,000.**

ITEM 6(b): Road Construction

5. **Commissioner Boyd made a motion to workshop the Road Construction issue, which died for lack of a second.** County Coordinator Parrish Barwick requested finishing the work on Barnes and Jefferson Heights Roads as a basis of comparison for cost of work by contractors versus cost of work by county. **On motion by Commissioner Boyd, seconded by Commissioner Bishop and unanimously carried, the Board approved the decision to complete Barnes and Jefferson Heights projects and hold a workshop to discuss further action. On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the Board approved County Coordinator Barwick obtaining bids on final surfacing for prepared roads.** Commissioner Walker stated his desire to have asphalt put down to protect the work already done.

ITEM 6(d): Section 8 Housing Oversight Transfer

6. County Coordinator Parrish Barwick stated that the Federal Housing Group would not allow the county to administer the Housing Program due to past failures and that the functions would be transferred to the Northwest Florida Regional Housing Authority. The consensus of the Board was to have Coordinator Barwick write a letter expressing the desire for Guardian to handle this program rather than NWFRHA.

ITEM 6(e): Request for Workshop on Solid Waste Services

7. County Coordinator Parrish Barwick introduced this item. It was the consensus of the Board to direct the Coordinator to contact contractors to give presentations at a future workshop.

ITEM 6(f): Committee Appointments

8. Commissioner Barfield expressed her desire to be removed from the ARPC and the Chamber of Commerce Council.

ITEM 8: Commissioner Discussion Items

9. Chairman Nelson stated he would be speaking with some experts on draglines, if the Board did not object.

ITEM 9: Adjournment

10. The warrant register was reviewed and bills ordered paid.
11. **On motion by Commissioner Boyd, seconded by Commissioner Bishop and unanimously carried, the meeting was adjourned.**

Attest: _____
Clerk

Chairman