

BOARD OF COUNTY COMMISSIONERS
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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
May 20, 2014

The Board met this date in regular session. Present were Chairperson Betsy Barfield, Commissioners Benjamin öBennyö Bishop, Hines Boyd, John Nelson and Stephen Walker. Also present were Assistant County Coordinator Nick Flynt, County Attorney Buck Bird, Land Attorney Scott Shirley and Clerk of Court Kirk Reams.

ITEM 2: Public Announcements, Presentations and Awards

1. Kate Calvin announced that the FSU College of Medicine class would be visiting Jefferson County on Friday, May 30th.

ITEM 3: Consent Agenda

2. Chairperson Barfield requested that items 3d, 3e and 3f be pulled from the Consent Agenda and be placed as General Business items. **On motion by Commissioner Bishop, seconded by Commissioner Nelson and unanimously carried, the consent agenda—consisting of the approval of the agenda as amended and the Minutes of the May 6th General Session and May 1st Emergency Session—was approved.**

ITEM 7a: PUBLIC HEARING – Granny-Flat Tax

3. County Attorney Buck Bird recommended pulling this item to be re-advertised for the night meeting in June.

ITEM 4: Citizens Request and Input on Non-Agenda Items

4. Citizen Troy Averra requested that the lights at the Iwo Jima Memorial be replaced. Chairperson Barfield requested that Assistant County Coordinator Nick Flynt contact City Manager Steve Wingate to look into this issue.

ITEM 7b: PUBLIC HEARING – Code Enforcement Revisions/Amendments

5. Planning Attorney Scott Shirley introduced this item. He stated that the ordinance clarifies what happens should Code Enforcement Board members fail to attend meetings and also provides replacement procedures. He also stated that an abatement bidding procedure was added. Mr. Shirley also recommended the Board appoint Code Enforcement Board members upon adoption of the ordinance. Commissioner Bishop had questions about membership requirements, to which Mr. Shirley responded that membership requirements were addressed per statute whenever possible, but recommended filling the Board with available candidates moving forward. **On motion by Commissioner Boyd, seconded by Commissioner Nelson and unanimously carried, Ordinance No. 2014-052014-02, was approved.**

ITEM 5a: Proposed JCKC Support Resolution

6. Chairperson Barfield introduced owner Steve Andris and employees Luther Pickels and Mary Snelgrove. Mr. Pickels requested that the Board approved the proposed resolution to the Governor's Office in an attempt alleviate restrictive rules and regulations that made it difficult to operate JCKC. Commissioner Nelson stated he was appreciative of what

JCKC had done for him personally as well as the community at large. Citizens Paul Henry, Dick Bailar and Troy Averra spoke in support of JCKC and Mr. Andris. Chairperson Barfield requested that Mr. Bailar work with Mr. Andris via the legislative committee to lobby on behalf of JCKC's request as well as add this to the list of priorities for the Legislative Committee. **On motion by Commissioner Boyd, seconded by Commissioner Nelson and unanimously carried, Resolution No. 2014-052014-01 was approved.**

ITEM 5b: Mosquito Spraying

7. Commissioner Boyd introduced this item and gave his recommendation of starting a subscription service for mosquito spraying outside of budgeted funds. Mosquito Control Director Mark Positano stated the current budget allowed for three months of spraying and that FEMA assistance had been applied for but it was still uncertain as to whether funds would be available. Commissioner Boyd recommended authorizing Health Department Acting Director Kim Albritton and Mr. Positano to bring a recommendation back before the Board. Ms. Albritton requested that she be able to work with the County Coordinator and the Clerk of Court. She also noted that mosquito spraying would be moved up one month early to June 1st.

ITEM 5c: SCRAP Bid Recommendation – Lloyd Creek/Cherry Tree Road

8. County Engineer Alan Wise recommended CW Roberts as the low bidder for this project in the amount of \$701,567.30. **On motion by Commissioner Nelson, seconded by Commissioner Bishop and unanimously carried, the recommendation was approved.**

ITEM 5d: SHIP Bid Tabs

9. Assistant County Coordinator Nick Flynt introduced this item and stated that the program only allowed to spend \$40,000 on each property. **On motion by Commissioner Walker, seconded by Commissioner Nelson and unanimously carried, the Board approved the SHIP bid tabs.**

ITEM 5e: Wacissa Springs Restoration/Rehabilitation Grant Agreement

10. Clerk of Court Kirk Reams introduced this item and explained that the agreement memorialized the affirmative vote that the Board had previously taken on this project. **On motion by Commissioner Walker, seconded by Commissioner Bishop and unanimously carried, the Board approved this agreement.**

ITEM 6a: County Coordinator's Report / Requested LDC Review Workshop

11. Planning Official Bill Tellefsen presented the Land Development Code to the Board with an explanation of the changes and requested a workshop for final presentation. Chairperson Barfield requested that the LDC and the memo be placed on the County website and that the workshop be held with the Planning Commission. The workshop was set for June 12th at 6 pm.

ITEM 8: Commissioner Discussion Items

12. Clerk of Court Kirk Reams stated that budget worksheets would be sent out in mid-June. He also noted that the auditors were finishing the fiscal year 12-13 audit.

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13. Commissioner Walker requested that the Board consider opening up some county maintained roads for ATV access in the southern part of his district. Chairperson Barfield requested that FWC come to a future meeting to give a presentation on this issue.
14. Commissioner Bishop stated that Congressman Steve Southerland recently visited his business and held a discussion on his commitment to small businesses and other various topics.
15. Commissioner Boyd stated that Harrell Nut Company is open for business and at 70% capacity with 35 employees presently and up to 50 when pecan season begins.
16. Commissioner Nelson stated that the VFW/American Legion breakfast would be held on Memorial Day.
17. Chairperson Barfield stated that there would be a CRTPA meeting with consultant Kimly-Horn on Thursday, May 22nd from 1:30-3:30 pm at the Courthouse Annex.

ITEM 8: Adjournment

18. The warrant register was reviewed and bills ordered paid.
19. **On motion by Commissioner Bishop, seconded by Commissioner Nelson and unanimously carried, the meeting was adjourned.**

Attest: _____
Clerk

Chairman