

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
October 21, 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 County Coordinator Parrish Barwick, County Attorney Buck Bird and Clerk of Court Kirk Reams.

ITEM 1: Call to Order, Invocation, Pledge of Allegiance

1. Luis Lugo-Munoz gave the invocation and led the Pledge of Allegiance.

ITEM 3: Consent Agenda

2. **On motion by Commissioner Walker, seconded by Commissioner Nelson and unanimously carried, the Board approved the consent agenda—consisting of the approval of the agenda, minutes of the September 16th, 2014 Tentative Budget Hearing, minutes of the September 30th, 2014 Final Budget Hearing, minutes of the October 7th, 2014 Regular Session and the Health Department Contract—was approved.**

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

3. TDC Director Nancy Wideman informed the Board that the TDC would be receiving \$100,000 in funding from VisitFlorida to attend travel shows and that this money could be used as matching funds towards other grant programs that provided for additional marketing efforts.

ITEM 6: PUBLIC HEARING: First Reading – Land Development Code Ordinance

4. Planning Attorney Scott Shirley read the introduction to ordinance no. 2014-081914-01 and submitted a memorandum outlining changes made since August 12th, 2014. Commissioner Bishop asked if all meetings of the Planning Commission relating to the land development code had been advertised as public hearings, to which Attorney Shirley responded in the affirmative. Chairperson Barfield stated she would like to see the Board move forward with a strikeout version so that she would be able to see the changes made. It was the consensus of the Board to include the language describing the changes in the memo submitted by Attorney Shirley. Citizen Marcia Elder submitted her comments to Attorney Shirley. Commissioner Bishop stated he appreciated the effort to make the land development code a simpler document.

ITEM 5a: North Barber Hill Road SCRAP Resolution

5. Clerk of Court Kirk Reams introduced this item and stated that FDOT had extra money in the SCRAP program that allowed this project to be brought forward from next fiscal year. **On motion by Commissioner Nelson, seconded by Commissioner Walker and unanimously carried, the Board approved resolution no. 2014-102114-01.**

ITEM 5b: VAB Hearing / Tax Roll Extension

6. Property Appraiser Angela Gray stated that if the Board approved this request from the Tax Collector, then the VAB could sign off on a preliminary tax roll at its organizational meeting, allowing the tax bills to be sent off as close to November

1st as possible. **On motion by Commissioner Bishop, seconded by Commissioner Boyd and unanimously carried, the request was approved.**

ITEM 7a: County Coordinator / SHIP Bids and Certification of Annual Report

7. County Coordinator Parrish Barwick introduced this item. Commissioner Walker spoke of concern with the type of work done by a contractor on a project in his district. Commissioner Walker asked if the Board should move forward with the projects that were low bids except for the three where the previous contractor was the low bidder. County Coordinator Parrish Barwick asked to table this issue so that accusations would cease until more information could be gathered. It was the consensus of the Board to table this item. **On motion by Commissioner Nelson, seconded by Commissioner Walker and unanimously carried, the Board approved the certification of the annual report.**

ITEM 7b: County Coordinator / Land Purchase Discussion

8. County Coordinator Parrish Barwick stated there was a business that had interest in a lot at the Industrial Park and that the Board should consider a process for dealing with properties there. He stated he would work closely with EDC Director Julie Conley and bring some suggestions at a future meeting.
9. County Coordinator Parrish Barwick reported on two cross county races recently held at Green Industries that brought in several hundred visitors to the area. Chairperson Barfield stated that the Board needed to develop a game plan on how to market the site for future events.
10. County Attorney Buck Bird stated that the Board needed to approve the release of the sub-lease that North Florida Community College had at the Green Industries site. **On motion by Commissioner Nelson, seconded by Commissioner Walker and unanimously carried, the release was approved.**

ITEM 8: Commissioner Discussion Items

11. Commissioner Walker stated that he had a meeting with Preble-Rish to kickoff activities for the Wacissa Headwaters springs restoration project.
12. Commissioner Nelson stated that citizen Dennis Gallon was appreciative of the proclamation recognizing his 90th birthday.

ITEM 9: Adjournment

13. The warrant register was reviewed and bills ordered paid.
14. **On motion by Commissioner Walker, seconded by Commissioner Nelson and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk