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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS Regular Session June 15, 2017

The Board met this date in regular session. Present were Chairman Gene Hall, Commissioners Betsy Barfield, Stephen Fulford and Stephen Walker. Also present were County Attorneys Buck Bird and Scott Shirley and Clerk of Court Kirk Reams.

- 1. Chairman Hall led the invocation and pledge of allegiance.
- 2. On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the consent agenda—consisting of the approval of the agenda, minutes of the June 1st, 2017 regular session and General/Transportation Fund Vouchers—was approved.
- 3. Commissioner Barfield presented the RESTORE ACT pot 3 expenditure plan, including the Wacissa River Committee recommended projects. Attorney Scott Shirley recommended that language be added to include the purchase of a conservation easement on—or the entire parcel—lying west of Malloy Landing Road. On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the Board approved the expenditure plan as amended.
- 4. Attorney Scott Shirley introduced the implementation of Chapter 2016-89 Laws of Florida. He stated that both he and Property Appraiser Angela Gray recommended the implementation for the 2017/2018 tax year. On motion by Commissioner Fulford, seconded by Commissioner Barfield and unanimously carried, the recommendation was approved and a letter informing the Property Appraiser was signed.
- Jay Mosely introduced the SHIP program contract renewal with Government Services Group. On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the contract renewal for one year was approved.
- 6. Clerk of Court Kirk Reams introduced the Lake Road Ward Creek bridge replacement resolution and FDOT agreement. On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the resolution was approved. On motion by Commissioner Barfield, seconded by Commissioner Fulford and unanimously carried, the FDOT agreement was approved.
- 7. Clerk of Court Kirk Reams introduced the Curtis Mill Road bridge replacement resolution and temporary road closure resolution. On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the bridge replacement resolution was approved. On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the road closure resolution was approved.
- 8. Commissioner Walker stated there may be a need for better cameras at the Wacissa River Park.
- 9. Commissioner Fulford stated that the Economic Development Workshop was rescheduled for July 13th at 6 pm at the Library.

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- 10. Commissioner Barfield stated that the rodeo was a great event but needed better sound systems. She inquired as to an update on the BOCC Property Ownership book, to which Property Appraiser Angela Gray stated she would be meeting with the Clerk of Court and County Coordinator in the near future to review. Commissioner Barfield also asked for an update on the tax certificate issue, to which Clerk of Court Kirk Reams stated that his office was proceeding with redeeming county-held certificates.
- 11. The warrant register was reviewed and bills ordered paid.
- 12. On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the meeting was adjourned.

Attest:		Chairman
	Clerk	