

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
Regular Session  
July 20, 2017

The Board met this date in regular session. Present were Commissioners Stephen Fulford, JT Surles and Stephen Walker. Chairman Eugene Hall appeared telephonically. Also present were County Attorneys Buck Bird and Scott Shirley, County Coordinator Parrish Barwick and Clerk of Court Kirk Reams.

1. Commissioner Fulford called the meeting to order at 6:05 pm and led the pledge of allegiance and the invocation.
2. Quentin Easler, with the Apalachee Regional Planning Council requested the Board's approval to pursue a grant. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried (3-0), the Board gave Mr. Easler approval to move forward and make grant application.**
3. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried (3-0), the consent agenda—consisting of the approval of the agenda and General/Transportation Fund Vouchers—was approved.**
4. Chris Johnson, with Carr, Riggs and Ingram, gave an overview of the County Audit. He stated that on the whole, the County had a clean audit. He noted that the County's general fund balance was down approximately \$1.6 million from the prior year and cautioned the Board against spending non-designated fund balance on recurring items such as salary, benefits and items of that nature.
5. Commissioner Fulford gave a presentation on possible scenarios for the Economic Development Council.
6. **PUBLIC HEARING: Ordinance No. 2017-080317-01, FL Friendly Fertilizer**
7. Attorney Scott Shirley read and explained the above ordinance. **On motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried (4-0), the first reading was approved.**
8. Attorney Buck Bird discussed the Tax Deed timeframes. It was the consensus of the Board to continue following the statutory guidelines.
9. Clerk of Court Kirk Reams discussed a grant for the sewer system off Highway 59. He requested the Board's to move forward with the grant application. It was the consensus of the Board that Clerk Reams move forward.
10. The warrant register was reviewed and bills ordered paid.
11. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried (3-0), the meeting was adjourned at 7:48 pm.**

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Chairman

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

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Clerk