



BOARD OF COUNTY COMMISSIONERS

THE KEYSTONE COUNTY-ESTABLISHED 1827

435 W. Walnut St., Monticello, Florida 32344

Stephen G. Fulford
District 1, Vice-Chair

Eugene Hall
District 2, Chair

J.T. Surles
District 3

Betsy Barfield
District 4

Stephen Walker
District 5

Regular Session Agenda
October 5, 2017 at the Courthouse Annex
435 W. Walnut St. Monticello, FL 32344

- 1. 6 PM – Call to Order, Invocation, Pledge of Allegiance**
- 2. Public Announcements, Presentations, & Awards**
 - a) Payment in Lieu of Taxes Presentation – Hugh Thomas/Executive Director-SRWMD**
- 3. Consent Agenda**
 - a) Approval of Agenda**
 - b) Minutes of September 26, 2017 Regular Session**
 - c) Minutes of September 26, 2017 Final Budget Hearing**
- 4. General Business**
- 5. Citizens Request & Input on Non-Agenda Items (3 Minute Limit)**
- 6. County Coordinator**
- 7. Commissioner Discussion Items**
- 8. Adjourn**

From the manual "Government in the Sunshine", page 40:

Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Kirk Reams
Clerk of Courts

Parrish Barwick
County Coordinator

T. Buckingham Bird
County Attorney

ITEM 3

CONSENT AGENDA ITEMS

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
September 26, 2017

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

1. Commissioner Fulford led the pledge of allegiance and the invocation.
2. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the consent agenda—consisting of the approval of the agenda, minutes of the September 7th, 2017 Regular Session, minutes of the September 14th, 2017 Tentative Budget Hearing and General/Transportation Fund Vouchers—was approved.**
3. County Coordinator Parrish Barwick and Clerk of Court Kirk Reams gave a presentation on a road improvement program. They discussed the success of the 1992 and 2012 road bonds and discussed the possibility of another road bond in 2018. Clerk of Court Kirk Reams stated that a possible funding source for the bond would be a 5 cent increase of the gas tax. There were multiple citizens that provided comments and inquired about specifics related to the road improvement program and potential bond.
4. **PUBLIC HEARING: Ordinance 2017-09262017-01, 5 cent Local Option Gas Tax**
5. Commissioner Walker stated he had filed papers to abstain from voting on this due to family conflict of interest. **On motion by Commissioner Fulford, seconded by Commissioner Surles and unanimously carried (4-0), the Board approved moving forward with this ordinance.**
6. County Coordinator Parrish Barwick presented the Board an award from the Chamber of Commerce.
7. The warrant register was reviewed and bills ordered paid.
8. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
FINAL BUDGET HEARING
September 26, 2017

The Board met this date for the final budget hearing. Present were Chairman Eugene Hall, Commissioners Betsy Barfield, Stephen Fulford, JT Surles and Stephen Walker, County Attorney Buck Bird, County Coordinator Parrish Barwick and Clerk of Court Kirk Reams.

1. Chairman Hall announced that the FY 2017-2018 proposed millage rate of 8.0000 mills, which is 2.91% higher than the rollback rate of 7.7739 mills.
2. Chairman Hall asked for public comment and questions regarding millage rate and budget.
3. **On motion by Commissioner Walker, seconded by Commissioner Fulford and carried 4 to 1 (Barfield opposed), the Board adopted resolution number 17-092617-01, adopting the millage rate of 8.0000 mills.**
4. **On motion by Commissioner Walker, seconded by Commissioner Fulford, and carried 4 to 1 (Barfield opposed), the Board adopted resolution number 17-092617-02, adopting the budget at \$24,998,144.**
5. **On motion by Commissioner Walker, seconded by Commissioner Fulford, and unanimously carried, the Board adopted resolution number 17-092617-03, adopting the Fire Assessment.**
6. **On motion by Commissioner Walker, seconded by Commissioner Fulford, and unanimously carried, the Board adopted resolution number 17-092617-04, adopting the Solid Waste Assessment.**
7. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk