| BOARD OF COUNTY COMMISSIONERS |
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| MINUTE BOOK 23, PAGE |

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. County Coordinator Parrish Barwick introduced the Escambia County Housing Finance First Time Home Buyer Funding Resolution. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the resolution was approved.
- 5. PUBLIC HEARING: Ordinance 2017-09262017-01, 5 cent Local Option Gas Tax
- 6. 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.
- 7. County Coordinator Parrish Barwick presented the Board an award from the Chamber of Commerce.
- 8. The warrant register was reviewed and bills ordered paid.
- 9. On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the meeting was adjourned.

| | Chairman |
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| Attest: | |
| Clerk | |