

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
November 16, 2017

The Board met this date in regular session. Present were Chairman Eugene Hall, Commissioners Betsy Barfield, Stephen Fulford, JT Surlles and Stephen Walker. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick, Clerk Finance Director Charles Culp and Clerk of Court and Comptroller Tim Sanders.

1. Reverend W.W. Wiggins led the pledge of allegiance and the invocation.
2. Clerk of Court Tim Sanders read the Missionary Baptist Church proclamation. Mr. Sanders then read the Watermelon Queen proclamation.
3. Keith Decay, with Fujitsu, gave a presentation on broadband internet connection in Jefferson County.
4. **On motion by Commissioner Fulford, seconded by Commissioner Surlles and unanimously carried, the SCRAP resolution for West Lake Road was added under Item J in General Business.** Clerk of Court Tim Sanders requested that item 3(f) be amended with the addition of the words “and approval of roll over of unspent funds in the amount of \$10,700.” **On motion by Commissioner Fulford, seconded by Commissioner Surlles and unanimously carried, the consent agenda—consisting of the approval of the agenda as amended, minutes of the November 1st, 2017 Budget Hearing, minutes of the November 2nd, 2017 Regular Session, General/Transportation Fund Vouchers, Christmas Bonus Recommendation Same as Prior Year, Return of Budgeted Funds from Property Appraiser Angela Gray and CDBG Housing Change Orders—was approved.**
5. Gabriella Molina-Corbin with FDOT provided the Board with an updated plan on the Lloyd Creek bridge replacements.
6. Commissioner Barfield gave an update on the RESTORE state expenditure plan and recommended several revisions. **On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the Board approved the plan with the suggested revisions.**
7. Chairman Hall introduced Attorney Mark Mustian (Nabors, Giblin & Nickerson) and Ralph Cellon (Harbor Financial) regarding the gas tax bond items. After discussion, it was the consensus of the Board to meet Monday, November 27th at 6 pm to decide the amount to borrow on the gas tax bond. **On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the Board approved moving forward with the resolution #17-111617-04 authorizing issuance of the gas tax bond, with the final number to be determined. On motion by Commissioner Fulford, seconded by Walker and unanimously carried, the Board approved moving forward with the delegated award resolution #17-111617-05.**
8. County Engineer Rob Davis, with Dewberry, introduced the Pinhook Road CIGP agreement and resolution. **On motion by Commissioner Walker, seconded Commissioner Barfield and unanimously carried, the Board approved the agreement and resolution #17-111617-01 for the Pinhook Road CIGP project, contingent on the county having the \$158,000 match in the budget.**

BOARD OF COUNTY COMMISSIONERS
MINUTE BOOK 23, PAGE _____

9. County Engineer Rob Davis, with Dewberry, introduced the Turney Anderson Road SCRAP agreement and resolution. **On motion by Commissioner Walker, seconded Commissioner Fulford and unanimously carried, the Board approved the agreement and resolution #17-111617-02 for the Turney Anderson Road SCRAP project.**
10. County Engineer Rob Davis, with Dewberry, recommended low bidder Capital Asphalt for the West Lake Road SCRAP project for \$793,422. **On motion by Commissioner Surles, seconded by Commissioner Fulford and unanimously carried, the Board approved the Capital Asphalt as the low bidder and the amended agreement resolution #17-111617-03.**
11. Citizen Vivian Royster recommended the Board hold strategic planning sessions regarding the RESTORE Act expenditure plan.
12. County Coordinator Parrish Barwick presented a quote for a heat pump for Cell Block D at the Jefferson County Jail. It was the consensus of the Board to approve this expenditure.
13. County Coordinator Barwick introduced the item of the old Health Department / Extension Office. It was the consensus of the Board to get an appraisal of the building to determine the value and also get estimates to repair deficiencies such as the roof and HVAC.
14. County Coordinator Barwick stated it was the appropriate time to discuss electing a new Chair and Vice Chair. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, Stephen Fulford was elected as the new Chairman of the Board. On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, Commissioner Barfield was elected as the Vice Chair.**
15. The warrant register was reviewed and bills ordered paid.
16. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the meeting was adjourned.**

Attest: _____
Clerk

Chairman