

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
December 21, 2017

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

1. Chairman Fulford led the pledge of allegiance and the invocation.
2. County Coordinator Barwick showed the Board the framed proclamation for the late Sheriff David Hobbs. He stated that the Hobbs family was unable to attend the meeting but he would arrange to present the proclamation at a future meeting.
3. Jefferson County School Superintendent Marianne Arbulu spoke on the erosion of home rule within the school system. She requested the Board contact the legislative delegation on this matter.
4. Troy Avera, on behalf of the City Council, discussed an article in the Tallahassee Democrat on Jefferson County native Boots Thomas, who is going to have a VA hospital named in his honor. He requested the Board contact the legislative delegation to thank them for recognizing Mr. Thomas.
5. Commissioner Barfield recommended resolutions be presented at the next meeting on both the home rule issue presented by Mrs. Arbulu as well as the Boots Thomas recognition brought forward by Mr. Avera.
6. County Coordinator Parrish Barwick requested the Board add the West Lake Road Contract Addendum under General Business as item 4e. **On motion by Commissioner Hall, seconded by Commissioner Walker and unanimously carried, this item was added to General Business.** Commissioner Barfield requested that items 3f, 3g and 3h and pulled from the consent agenda and added as items 4f, 4g and 4h under General Business. **On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the Board approved moving these items to General Business. On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the consent agenda—consisting of the approval of the agenda as amended, the minutes of the November 16th, 2017 Regular Session, the minutes of the November 27th, 2017 Special Session, the Minutes of the December 7th, 2017 Regular Session, the General/Transportation Fund Vouchers and the 2017 SR 59 NOWA management plan —was approved.**
7. County Engineer Rob Davis with Dewberry introduced the I-10/US-19 landscaping discussion. He stated that the County had received funds for the landscaping but still had not addressed the maintenance. After discussion, the Board requested that Mr. Davis pull the signed contracts to verify that the County is indeed responsible for the on-going maintenance of that area.
8. Engineer Rob Davis presented the task order for Turney Anderson Road. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the Board approved task order.**

9. Engineer Rob Davis presented the task order for Pinhook Road. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the Board approved task order.**
10. Chairman Fulford introduced the Economic Development program discussion. Troy Avera, on behalf of the City Council, stated there was an upcoming workshop that the City Council would like the Board of County Commissioners to attend. It was the consensus of the Board to advertise for the upcoming workshop.
11. County Coordinator Parrish Barwick introduced the West Lake Road addendum item. Clerk of Court Tim Sanders stated that this was a SCRAP project from FDOT and that the addendum was necessary because the cost had increased by approximately \$30,000 due to the mix of asphalt being used. This cost would be picked up by FDOT, not the County. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the addendum.**
12. Commissioner Barfield inquired about the G17 Disclosure for Bond Underwriting. Clerk of Court Tim Sanders explained it was standard formatting and language for a bond issuance. **On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the Board approved the G17 disclosure.**
13. The Board discussed the housing bid tabulations and requested that County Coordinator Parrish Barwick include addresses in the future. **On motion by Commissioner Hall, seconded by Commissioner Barfield and unanimously carried, the Board agreed to include addresses moving forward on housing tabulations.**
14. The Board requested Mr. Barwick include addresses for the 6 current housing bids (Sheffield, Nealy, Harvey, Swan, Lamar and Wilson). **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the Board requested these addresses be added and sent back to the Board.**
15. Citizen John Nelson asked several questions about the Road Bond.
16. County Coordinator Parrish Barwick expressed his desire to go “paperless” in 2018, with the Commissioners using iPads/tablets/laptops on dais in place of paper agendas.
17. Commissioner Hall requested an update at a future meeting about the concession stand at the Rec Park.
18. Commissioner Surles inquired about the Old Lloyd Road project, and also requested an update from County Coordinator Barwick about the plans for the old Extension building.
19. The warrant register was reviewed and bills ordered paid.
20. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk