

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
February 15, 2018

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

1. Commissioner Barfield led the invocation and pledge of allegiance.
2. Library Director Natalie Binder presented the Library literacy project annual update to the Board.
3. Citizen John Nelson provided an update on upcoming events for Veterans.
4. County Engineer Rob Davis stated that Kiwanis had offered to help maintain the US Hwy 19 landscaping at the I-10 interchange.
5. **On motion by Commissioner Hall, seconded by Commissioner Walker and unanimously carried, the consent agenda—including the approval of agenda, the General/Transportation Fund Vouchers, minutes of the January 25th, 2018 Joint Workshop, minutes of the February 1st, 2018 Regular Session, Literacy Partnership Agreement with University of North Florida and the A Building Change Order—was approved.**
6. Jay Moseley with Fred Fox requested a 60-day extension on one of the CDBG projects, due to the contractor being delayed because of inclement weather. **On motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried, the Board approved the extension of the project.**
7. Citizen Phil Calandra addressed the Board regarding the proposed Road Bond paving list. He stated the County should try to adhere to the list previously compiled that scored the roads based on criteria rather than making road paving a political issue. Citizen Rosa Seabrooks requested that Seabrooks Road and Brock Road be paved. Citizen Ruby Seabrooks also requested that Seabrooks Road and Brock Road be paved.
8. County Coordinator Parrish Barwick presented a proclamation declaring April as Water Conservation Month. **On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the Board approved the proclamation.**
9. County Coordinator Parrish Barwick introduced the Road construction projects discussion. He requested direction from the Board concerning next steps on the road paving bond. The Board asked County Coordinator Barwick to provide them with the 5-year road plan developed last year, less any projects currently being worked on or completed. The Commissioners agreed to review the list by the next meeting, with roads in their respective districts prioritized/ranked. County Coordinator Barwick stated the project would last approximately 3 years, with roughly 15 miles of paving each year. He requested that when the Board bid out

of the paving work, that they choose one paving vendor for the totality of the project.

10. Clerk of Court Tim Sanders presented a booklet entitled "Statement of Actual and Estimated Revenues & Statement of Expenditures, Encumbrances and Appropriations, as of January 31, 2018" and indicated this would be a monthly informational tool that the Clerk Finance Division would be providing.
11. County Engineer Rob Davis informed the Board of the upcoming request deadlines for SCRAP, SCOP and CIGP. The Board requested the list of projects be provided to them for review before the next meeting.
12. Commissioner Barfield discussed the upcoming Dirty Pecan cycling event.
13. The warrant register was reviewed and bills ordered paid.
14. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk