

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session  
Courthouse Annex  
June 7, 2018  
6:00 P.M.

The Board met this date in regular session. Present were Chairman Stephen Fulford, Commissioners 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 Tim Sanders. Commissioner Barfield was unable to attend due to a long standing previous engagement.

1. Commissioner Hall led the invocation and pledge of allegiance.
2. Under Announcements, Presentations & Awards, Monticello Mayor John Jones Jr. requested the County's assistance and support in the form of SHIP Matching Funds in the amount of \$50,000 which will provide additional points for the City's Community Development Block Grant (CDBG) application. On motion by Commissioner Hall, seconded by Commissioner Surlles and unanimously carried (4-0), the Board approved adding to the Consent Agenda: item e). Approval of SHIP Matching Funds for Monticello CDBG Projects; and f). Approval of finalized contract of sale of surplus County Health Department Building.
3. Two young ladies from the Aucilla Christian Academy State Runner-up softball team, Isabella Gray and Ali Townsend, thanked the Board for its support of the 3<sup>rd</sup> Annual Watermelon Festival Rodeo.
4. On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried (4-0), the Board approved the Consent Agenda as amended, including a). Approval of Agenda, b). General Fund/Transportation Vouchers BOCC, c). Minutes of the May 17, 2018 Regular Session, d). Court House Christmas Decoration Proposal, e). Approval of SHIP Matching Funds for Monticello CDBG application, and f). Approval of finalized contract of sale of surplus Old Health Department Building.
5. Commissioner Hall questioned the status of the Wacissa River Park Committee and recommended the addition of Mr. Franklin Brooks, which would add an element of diversification to the committee. Commissioner Walker stated the committee is presently made up of five members and suggested, if the Board wished to increase the size of the committee, that it advertise in the newspaper, as in the past, for those citizens interested in becoming a new member. The Board by consensus agreed to direct the County Coordinator to provide a report on the makeup of all Board-appointed committees for the second meeting in July.
6. The Clerk referred to a proposed budget preparation schedule found in the Commissioner's packets entitled JEFFERSON COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS BUDGET PREPARATION SCHEDULE (for) FISCAL

YEAR 2018-2019. Mr. Sanders stated the proposed budget workshop dates are similar to last year and key meeting and public hearing dates are in line with the Florida Department of Revenue Truth in Millage procedures. On a motion by Commissioner Walker, seconded by Commissioner Surlles and carried unanimously (4-0), the Board approved said proposed budget preparation schedule with a change in the meeting time from 9:00 am to 6:00 pm for the July 24<sup>th</sup> and July 31<sup>st</sup> meeting dates.

7. Citizen Paul Henry expressed his gratitude to the Board and Mr. Barwick for the bond financed road improvements in the County and also, shared an appreciation for the non-bias treatment of all people.
8. The County Coordinator, in accordance as he stated with the County Personnel Policy, brought to the Board the new hire for the position of Land Use Planner for approval, Ms. Shannon Metty. On a motion by Commissioner Walker, seconded by Commissioner Surlles and carried unanimously (4-0), the Board approved Ms. Metty as the County's new Land Use Planner
9. The County Coordinator referred to a proposed JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 2018-060718-01 regarding a schedule of fees to be charged for the consideration of the specified applications made pursuant to the Jefferson County Building Department and permit Fee Schedules and attached Schedule of Building Permit Fees. Mr. Barwick stated the County's Building Official Wallace Bullock wanted to keep the proposed fee changes, which have not been amended for 10 or 12 years, as low as possible and at the same time better understood. On a motion by Commissioner Walker, seconded by Commissioner Surlles and carried unanimously (4-0), the Board approved said Resolution and Building Permit Fees.
10. The County Coordinator presented for informational purposes a letter (Board of County Commissioners copied) dated May 17, 2018 from Portia D. Jones to Mr. Cory Oliver, Principal of Somerset School K-12.
11. Mr. Barwick also distributed to the Board a set of aerial photographic maps of County-owned vacant land not-in-use, by District, produced by the Honorable Angela Gray, Jefferson County Property Appraiser. County Attorney Bird advised that after review, the Board could declare the properties surplus, followed by a sale.
12. Mr. Barwick also thanked the Commissioners for their thoughtfulness displayed over the past couple of weeks while he was ill.
13. Commissioner Hall asked for the status of accreditation of the Jail and Fire Department. Sheriff McNeill reported the Jail passed accreditation last year. Mr. Barwick was unsure about a Fire Department accreditation, but would gather information and report back to him.
14. Commissioner Walker expressed a concern about the upkeep and grounds maintenance of the Old Lamont Schoolhouse and the County Park on Hall Road south of U. S. 27.

Discussion followed with a decision to place maintenance of these two properties on the agenda of the next Regular Meeting.

15. Regarding the first scheduled meeting in July on the 5<sup>th</sup>, after discussion, a motion was made by Commissioner Surlles and seconded by Commissioner Walker, to tentatively cancel said meeting, unless a need arises. Motion carried unanimously (4-0).
16. There being no other business, the Chair adjourned the meeting at 7:25 PM