

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

**Special Meeting
Courthouse Annex
October 9, 2018
11:00 a.m.**

The Board met this date in special session due to approaching Hurricane Michael. Present were Vice-Chair Betsy Barfield (telephonic), and Commissioners Gene Hall and JT Surles. Also present were County Coordinator Parrish Barwick, County Attorney Buck Bird, and Clerk of Court Tim Sanders. Chairman Fulford and Commissioner Walker were unable to attend.

1. Vice-Chair Barfield called the meeting to order and explained the purpose of the meeting was to consider and discuss a proposed INTERLOCAL AGREEMENT FOR EMERGENCY SHELTERS IN JEFFERSON COUNTY between the Jefferson County Board of County Commissioners and the Jefferson County School Board and Somerset School.
2. At the request of the Vice-Chair, the County Attorney reviewed the proposed Interlocal Agreement with the Board in which Somerset School will provide facilities and staff to assist the County during a state of declared local emergency. Mr. Bird made particular reference to Sections 8 and 9 of said Interlocal Agreement regarding the reimbursement of costs by the County to Somerset for wages of Somerset employees, actual costs for all eligible supplies and materials utilized in the operation of the shelter, and utility fees based upon FEMA guidelines.
3. A motion was made by Commissioner Surles and seconded by Commissioner Hall to approve the Interlocal Agreement as presented.
4. After further discussion, Commissioner Surles amended his motion and Commissioner Hall his second, to approve said Interlocal Agreement, subject to the addition of the following wording beginning at the end of said Section 9: "for all FEMA approved reimbursement costs and expenses". Motion carried unanimously (3-0).
5. There being no other business, the Chair adjourned the meeting at 11:20 a.m.

Board of County Commissioners
Jefferson County, Florida

By: _____
Stephen Fulford, Chair

ATTEST:

Tim Sanders
Clerk of the Circuit Court