JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS Regular Session Courthouse Annex May 16, 2019 6:00 P.M.

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

- 1. Chair Barfield called the meeting Order at 6:27 pm. Commissioner Fulford led the invocation and pledge of allegiance.
- 2. Tim Bryant, a representative of Gulf Power, introduced himself to the Board and fielded questions related to the transmission lines.
- 3. On motion Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the Consent Agenda consisting of: Approval of Agenda; General Fund/Transportation Vouchers; BOCC Minutes for 5/2/2019 Regular Session; and Letter of Support for High School Auditorium Renovation.
- 4. County Coordinator Parrish Barwick introduced the surplus property disposal item. A draft of the Disposition of County Surplus Property was discussed. On motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried, the Board requested Attorney Bird have this document incorporated into the County's current Capital Assets policy.
- 5. County Coordinator Parrish Barwick introduced the Valley View residents road improvement program. On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the Board approved moving this program forward on a county-wide basis.
- 6. County Coordinator Barwick presented the SHIP Housing Bid proposals for Board approval. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved Florida Homes, Inc. as the recommended bidder at \$81,828 for Johnny Mac Gaines. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved Florida Homes, Inc. as the recommended bidder at \$35,604 for Conrad Norton. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved J.G. Parker Enterprises, Inc. as the recommended bidder at \$81,888 for Minnie L. Stubbins.
- 7. County Coordinator Barwick presented three small grant program applications to the Board. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the grants for the Aucilla Research Institute (\$1,500) and the Capital Medical Society Foundation (\$2,000). The grant for the Capital Area Community Action Agency (\$6,250) was not approved
- **8.** Citizen Willie Tyson requested an update on the proposed gun range on Tyson Road. County Coordinator Barwick stated the County was still in the planning phase of the range.

- 9. Clerk of Court Kirk Reams provided an update on the county-held tax certificates. He stated he would be sending a summary to the Board in the next few days.
- 10. County Coordinator Parrish Barwick presented the Board with an update on the Road Department's activities.
- 11. Commissioner Surles stated he had spoken with City Manager Steve Wingate to see if the city would waive its fees and costs associated with running water to the Yeager property. Mr. Wingate stated he would take it before the City Council and let the Board know their decision.
- 12. Citizen Essie Mae Tyson addressed the Board about several concerns.
- 13. Commissioner Hall requested that County Coordinator Barwick have the lawn mowed at the MLK Center.
- 14. Commissioner Fulford gave an update on the Energizer project and stated it was expected to close at the end of May.
- 15. Chairman Barfield gave an update on the RESTORE ACT and explained why there is a delay in the Pot 1 money.
- **16.** On motion by Commissioner Fulford, seconded by Commissioner Walker and unanimously carried, the meeting was adjourned.

Board of County Commissioners Jefferson County, Florida

Betsy Barfield, Chair

ATTEST:

Kirk Reams, Clerk of Court