JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session Courthouse Annex June 20, 2019 6:00 P.M.

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

- 1. Vice Chair JT Surles called the meeting order. Commissioner Gene Hall led the invocation and pledge of allegiance.
- 2. On motion Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved the Consent Agenda consisting of: Approval of Agenda; General Fund/Transportation Vouchers; and BOCC Minutes for the 6/6/2019 Regular Session.
- 3. County Attorney Scott Shirley discussed the Thompson Gas Station property on US-19 north. He requested a vote on the site access agreement with the Department of Environmental Protection. On motion by Commissioner Walker, seconded by Commissioner Fulford and carried 3 to 1 (Hall opposed), the Board approved moving forward with the site access agreement with DEP.
- 4. Clerk of Court Kirk Reams introduced the SCRAP bid award for River Road. On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved CW Roberts as low bidder for the project for \$101,347.
- 5. County Coordinator Parrish Barwick presented the non-profit grant application for the Jefferson County Teen Summer Camp project for \$2,000. On motion by Commissioner Hall, seconded by Commissioner Surles and unanimously carried, the grant application was approved.
- 6. Citizen Keith Cook addressed the Board and inquired if they still desired his assistance on the gun range project. The Board informed Mr. Cook that they were still exploring site locations and were working with Beau Turner to assist in finding an amenable site for the gun range.
- 7. Clerk of Court Kirk Reams informed the Board of court closures on Friday, July 5th. On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved the closure of county offices on Friday, July 5th.
- 8. County Coordinator Parrish Barwick discussed projects and activities at the Road Department.
- 9. County Attorney Scott Shirley stated he had sent an email to Jamie Boland regarding an appraisal on the land at the Wacissa River. He stated he would be coming back to the Board at a future meeting to discuss.
- 10. Commissioner Hall inquired as to whether the Board had pledged any funds towards the 4th of July fireworks show. Clerk of Court Finance Director Charles Culp stated that the Board had paid \$5,000.

- 11. Commissioner Fulford informed the Board that another business is potentially interested in moving into the Industrial Park. He stated additional information would be forthcoming.
- 12. 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	