JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS Regular Session Courthouse Annex August 1, 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. County Coordinator Parrish Barwick led the invocation and pledge of allegiance.

2. PUBLIC HEARING: RENEWAL OF TWO PROPOSED ORDINANCES

- 3. Clerk of Court Kirk Reams introduced the two ordinances that need to be renewed. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved ordinance no. 2019-080119-01, renewing the two-cent local option gas tax. On motion by Commissioner Hall, seconded by Commissioner Surles and unanimously carried, the Board approved ordinance no. 2019-080119-02, which was an ordinance amending ordinance 01-02.
- 4. Sarah Hibbard with the Apalachee Regional Planning Council (ARPC) gave a presentation on GIS mapping for Jefferson County.
- 5. On motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried, the Board approved the Consent Agenda consisting of: Approval of Agenda; General Fund/Transportation Vouchers; and Debt Service/Bond Vouchers.
- Brittany Bishop, with Little Pines Pediatrics, addressed the Board and requested a letter of support to Capital Health Plan to recognize Little Pines Pediatrics as one of their providers. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the letter of support.
- 7. County Coordinator Parrish Barwick introduced the resolution of support for the City of Monticello's infrastructure grant. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the resolution of support (resolution no. 2019-08012019-01).
- 8. County Coordinator Barwick presented an annual SHIP closeout report for 2016-2017 and the interim reports for 2017-2018 and 2018-2019. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the closeout reports.
- 9. Citizen Jacqueline Seabrooks asked if Board minutes were posted on the website, to which Clerk of Court Kirk Reams responded in the affirmative.
- 10. County Coordinator Barwick stated he had included a report on the Road Department's activities.
- 11. County Coordinator Barwick stated it was his understanding that the Tyson Road site was not a viable location for the proposed gun range. He stated other possible sites would be vetted and presented for discussion at a future meeting.

- 12. County Coordinator Barwick provided an update on the 4th Avenue home (the Yeager House). He stated that per his conversation with Jay Mosley of GSG, the house does not have to be purchased by a SHIP applicant.
- 13. County Attorney Scott Shirley addressed the Board regarding two properties owned by the County that are occupied. He said he would bring a plan to a future meeting on how the county could take possession of the properties.
- 14. County Attorney Shirley stated he was in the process of putting together an RFP for attorneys to represent county to fight the Next Era power line project. Commissioner Surles stated he would like to see Attorney David Collins added to the RFP list.
- 15. Chair Barfield inquired about public comment on the proposed FDOT toll road. It was the consensus of the Board to wait for public comment until more information about the project was available.
- 16. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the meeting was adjourned.

Board of County Commissioners Jefferson County, Florida

Betsy Barfield, Chair

ATTEST:

Kirk Reams, Clerk of Court