

**JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS**

**Regular Session  
Courthouse Annex  
August 15, 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. Commissioner Walker led the invocation and pledge of allegiance.
2. **On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the Board approved the Consent Agenda consisting of: Approval of Agenda; BOCC Minutes of June 6<sup>th</sup>, 2018 Regular Meeting; BOCC Minutes of June 20<sup>th</sup>, 2019 Regular Meeting; BOCC Minutes of August 1<sup>st</sup>, 2018 Regular Meeting; General Fund/Transportation Vouchers; and Aucilla Research Institute Grant Support Letter.**
3. Chair Barfield introduced the Duke Bike Trail item. County Attorney Scott Shirley requested direction from the Board as to whether this should be sent to the Planning Commission or not. The public commented regarding opposition to the project. **On motion by Commissioner Hall, seconded by Commissioner and carried 4 to 1 (Surles opposed), the Board voted to fill-out the paperwork for a site development plan to be brought back to a future meeting.**
4. County Coordinator Parrish Barwick presented the legal services proposal item related to representation in the NextEra/Gulf Power connection project. Two applicants addressed the Board: David Collins and William Garner. **On motion by Commissioner Surles, seconded by Commissioner Hall and unanimously carried, the Board agreed to contract with Attorney David Collins for representation.**
5. County Attorney Scott Shirley presented Resolution No. 2019-081519-01, authorizing the sale of the land at the Industrial Park to Morris Petroleum. **On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Resolution was passed.**
6. Chair Barfield introduced the off system bridge project agreement for County Road 259 over SCL Railroad. **On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved the amended agreement for this project.**
7. Chair Barfield introduced the off system bridge project right of way resolution. **On motion by Commissioner Hall, seconded by Commissioner Surles and unanimously carried, the Board approved Resolution No. 2019-081519-02.**
8. County Attorney Scott Shirley introduced the Thompson Station proposed lease for Leo Russell and his mobile detailing company. Per Mr. Shirley, Mr. Russell's proposal was missing some key information. The Board requested Mr. Russell compile the rest of the necessary information before they voted on a lease agreement.
9. County Coordinator Parrish Barwick presented a Memorandum of Agreement between Jefferson County and the Department of Emergency Management regarding statewide alert

and mass notification services. **On motion by Commissioner Fulford, seconded by Commissioner Surles and unanimously carried, the Board approved the Memorandum of Agreement.**

10. Clerk of Court Kirk Reams discussed the County Budget for FY 2019/2020 and said there was a small error on one of the worksheets and he would be re-sending the correction version to the Commissioners.
11. Clerk of Court Reams stated he was reaching out to County Extension Director John Lilly about applying for a grant for additions to the horse arena.
12. County Coordinator Parrish Barwick informed the Board that he had a report on activities at the Road Department for their review.
13. County Attorney Shirley informed the Board that he would not be attending the next meeting due to a prior obligation.
14. **On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, the meeting was adjourned.**

**Board of County Commissioners  
Jefferson County, Florida**

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Betsy Barfield, Chair

ATTEST:

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Kirk Reams, Clerk of Court