

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session
Courthouse Annex
November 7, 2019
6:00 P.M.

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

1. Chair Barfield called the meeting order and led the invocation and pledge of allegiance.
2. PUBLIC HEARING: Lloyd Interchange Brownfield District
3. Clerk of Court Kirk Reams began the Lloyd Interchange Brownfield District hearing by discussing a proposed resolution that would remove properties from the Lloyd Interchange Brownfield District at the request of property owners. This is the first of two hearings to discuss the aforementioned resolution.
4. Property Appraiser Angela Gray presented the Board with a check of unspent budget from county fiscal year 2018/2019 for \$5,178.84.
5. Chair Barfield requested that item c (BOCC Minutes of October 17th, 2019 Regular Session) be removed from the consent agenda, as they were not included in the packet. **On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the Board approved the Consent Agenda consisting of: Approval of Agenda as amended; General Fund/Transportation Vouchers; Duke Utility Easement to Supply Service to the Industrial Park Properties; and Non-profit county grant approval for Jefferson Arts Gallery (\$2,000) and Jefferson Historical Association (\$500).**
6. With no items under General Business, Chair Barfield opened the floor for citizens' request and input on non-agenda items. The following citizens spoke in opposition of the proposed toll road: Byron Arceneaux; Mike Willis; Paul Henry; Doug Darling; Jana Grubbs; Lynn McGrady; Susan Staubs; Jack Carswell; Justin Johnson. The following citizens spoke in favor of the proposal toll road: Phil Calandra.
7. Citizen Merry Ann Frisby requested that Attorney Scott Shirley provide an overview of the Government in the Sunshine laws.
8. Citizen Clayton Tolbert stated his opinion that the School Board should no longer charge the County \$24,000 per year for purchasing the A Building. He also requested that Jefferson County and City of Monticello revisit the amounts allocated to county and city on the 5th and 6th cent gas tax revenue.
9. Clerk of Court Kirk Reams stated the need to get with County Coordinator Parrish Barwick to formalize a process/procedure for citizens that want to fund the paving of private roads with county resources.
10. Clerk of Court Kirk Reams suggested backup documentation/invoices accompany the check register in the future to answer any potential questions about payments.

11. Clerk Reams also stated he was compiling a list of roads paved with the Road Bond funds—what is finalized and what is still in progress—prior to making a list of the next round of roads to be paved.
12. County Attorney Scott Shirley reminded the County Commissioners that they needed to each have four hours of ethics training.
13. Commissioner Hall inquired as who was performing Building Inspections since Mr. Bullock retired, to which Planning Official Shannon Metty stated it was Mr. James Kaufman.
14. **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