

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session Agenda Thursday, January 4, 2024 6 PM

The Board met on this date in Regular Session. Chairman JT Surles, Commissioners Chris Tuten, Ben White, Austin Hosford, and Gene Hall were present. Clerk Jason Welty, County Manager Shannon Metty, County Attorney Heather Encinosa, and County Budget Officer Gus Rojas were also present.

- 1. 6 PM Call to Order, Invocation, Pledge of Allegiance**
- 2. Public Announcements, Presentations, & Awards**
 - a. Commissioner Tuten presented an award to Danny at the rec park and horse arena.
- 3. Citizens Request & Input on Non-Agenda Items**
 - a. Nancy Gephart – Trulieve
 - i. Jefferson County has the largest growing plant in the United States.
Recommend posting to the County
 - b. John Broadway – 287 Nash Road
 - i. Challenging the commission to review land use and zone in Jefferson County, specifically mixed-use residential zoning.
 - c. Commissioner Hall asked Ms. Encinosa to send the odor complaint form to the commissioners.
- 4. Consent Agenda**
 - a. **Commissioner Tuten motioned to approve the Consent Agenda, Commissioner Hall seconded the motion, and it was unanimously approved.**
 - b. Vouchers
 - c. Request to Advertise
- 5. General Business** – Removed from the agenda
 - a. John Deer 670G Motor Grader Lease
- 6. Clerk of Court**
 - a. Introduction of New Transparency Officer
- 7. County Engineer**
 - a. Old Lloyd Road – working on getting approved with DOT.
 - b. US 19 North – should be taken care of with final paving.
 - c. Waukeelah Hwy update
- 8. County Attorney**
- 9. County Manager**
 - a. SCOP/SCRAP/CIGP – idea of opening a line of credit – borrow the money until the money is reimbursed by DOT.
 - b. General RFP prioritization – Impact fees, Underground Fuel Tanks, IT services, Employment Insurance Broker, Tourism Marketing Plan, and General Contractor.
 - c. Next meeting – Wednesday, January 17 is the next meeting
 - d. February 1 starts 9 AM
 - e. Second meeting of the month will be in the evening.
 - f. **Commissioner White motioned to approve the schedule, Commissioner Tuten seconded the motion, and Commissioner Hall opposed.**

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10. County Commissioners

- a. Commissioner Tuten:
 - i. Economic Development – Bring the TDC Board under the Board for economic development
 - ii. Money for hurricane relief for Aucilla Shores
- b. Hosford
 - i. Line striping for Cardinal – will go forward as long if it is under the procurement limits
 - ii. Community Traffic Safety Team -

11. Adjourn – Commissioner Tuten motioned to adjourn, Commissioner White seconded the motion, and it was unanimously approved.