#### JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

## Regular Session Agenda Thursday, February 15, 2024 6 PM

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

- 1. Call to Order, Invocation, Pledge of Allegiance
- 2. Public Announcements, Presentations & Awards
  - a. Boys & Girls Club Casey Dennis CEO
    - i. Presented 21st Century Program.
    - ii. Jefferson County K-12 (6-18 years old).
    - iii. Street smarts program for those not in Jefferson County school system (100 children = \$25,000) funds secured.
    - iv. Requested a match from the County.
  - b. Commissioner Hall
    - i. Thanked the Boys & Girls Club for presenting; required agreement and an agenda item before approval. Required partnership with the school board and city council as well.
  - c. Commissioner Tuten motioned to add a citizen appointment to the VAB (Margaret Seward), Commissioner White seconded the motion, and it was unanimously approved.
- 3. Citizens' Request & Input on Non-Agenda Items
  - a. Mayor Gloria Cox
    - i. The City would like to be a part of trails.
  - b. Seth Wallace City Manager of Monticello
    - i. 3/5/24 Agenda Item
  - c. David Whitfield
    - i. Protect residents' individual property rights.
  - d. Bart Mitchell
    - i. Transit issue frontage in his property property rights
  - e. Bret Brantley
    - i. A lot of accidents worried about running into bicyclist
  - f. Floyd Figley
    - i. CRPTA happening up to Miccosukee Trail 10% increase, or are the same bicyclists already coming?
  - g. Ashley Cowan
    - i. 6-10 average bicyclists every Saturday she is worried about safety zones for bikers and transients using trail/bike lane.
  - h. James Howenston

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- i. Believes it will benefit the County.
- i. Lynn McGrady
  - i. No one wants Duke bike trail, but a lot of people want Highway 90 trail. Misinformation was given out at a cost to citizens; inquired about who really pays the maintenance bill.
- j. Danny Marsh
  - i. Biggest concern is the cost of top payers.
- k. Commissioner Hosford
  - i. Highway 90 residents were kept in the dark about the trail but oppose it now that they know about it.
- 1. Commissioner Hall
  - i. Requested a workshop with the City Council.
- 4. Consent Agenda
- 5. General Business
  - a. A Building
    - i. \$500,000 grant for A Building upgraded stairs: historic grant
    - ii. Commissioner Tuten motioned to approve the grant, Commissioner White seconded the motion, and it was unanimously approved.
    - iii. Commissioner Hall spent a lot of money forensic audit of how other grant money was spent.
  - b. The Planning Collaborative Agreement
    - i. Commissioner White motioned to approve Item B, Commissioner Hall seconded the motion, and it was unanimously approved.
  - c. School Board Properties Minor Subdivision
    - i. Lot split School Board property becoming County property for buildings we already use.
    - ii. Commissioner Hall motioned to approve the lot split, Commissioner White seconded the motion, and it was unanimously approved.
- 6. Clerk of Courts
- 7. County Engineer
  - a. Old Lloyd design bridge Waukeenah Highway dangerous curve issue not eligible for federal funding
  - b. Beacon lights FDOT pays for signs, but we have to buy pole, pickup, and install- CR 149
    - i. FDOT grant Waukeenah Phase II and Old Lloyd Phase II
  - c. Commissioner Tuten motioned to approve, Commissioner White seconded the motion, and it was unanimously approved.
- 8. County Attorney

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# 9. County Manager

- a. Nash Road Truck Stop 3/21/24 Meeting
- b. Grant writers need one in house
- 10. County Commissioners
- 11. Adjourn