

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

**Regular Session Agenda
Thursday, March 21, 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. Introduction of new Planning Commissioner – A. Hosford

Welcome Claude Sturm to the planning commission

3. Citizens Request & Input on Non-Agenda Items

- a. Carly Perry – proposed truck stop

4. Consent Agenda

a. **Commissioner White motioned to approve the Consent Agenda, Commissioner Hosford seconded the motion, and it was unanimously approved.**

- a. Vouchers

- b. BSCOP Work Order

5. General Business

- a. Fuel Tank ITB Award – S. Metty

- i. Commissioner Hosford motioned to approve the Award, Commissioner Hall seconded the motion, and it was unanimously approved.**

- b. Impact Fee RFP Award – G. Rojas

- i. Commissioner Hosford motioned to approve the Award, Commissioner Tuten seconded the motion, and it was unanimously approved.**

- c. Emergency Management Interlocal Agreement – Attorney Mood - **REMOVED**

- d. NFWC Grant Agreement – E. Rosenthal

- i. Commissioner Tuten motioned to approve the Grant Agreement, Commissioner White seconded the motion, and it was unanimously approved.**

- e. Recission of FRDAP Grant – E. Rosenthal

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- i. Commissioner Hosford motioned to approve the grant, Commissioner Hall seconded the motion, and it was unanimously approved.**

6. Clerk Of Courts

7. County Engineer

8. County Attorney

9. County Manager

Solid Waste Sites are backed up due to repairs

10. County Commissioners

Commissioner Hall – Cyber Security

Commissioner Tuten – Aucilla Shores – Secured \$1 to help the county roads. Includes Aucilla Shores, Oakland Plantation, Springfield Road, Osprey, and Cameron Drive.

BJ Nelson – questions about road grant.

Commissioner Surles – Update the website to reflect the 9 AM meetings, Value Adjustment Board, and road grants

11. Adjourn