

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session

May 2, 2024

9:00 A.M.

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. **9 A.M. Call to Order, Invocation, Pledge of Allegiance**
2. **Public Announcements, Presentations & Awards**
3. **Citizens' Request & Input on Non-Agenda Items**
4. **Consent Agenda**
 - a. **Vouchers**
5. **General Business**
 - a. **Resolution for HGMP Applications/LMS List**
 - i. County Manager Metty: LMS list presented with Ms. Carroll. She will approve these projects and update the Board on the required match.
 - ii. **Commissioner Tuten motioned to approve the Resolution, Commissioner Hosford seconded the motion, and it was unanimously approved.**
 - b. **CareerSource Interlocal Agreement**
 - i. Commissioner Tuten argues that the Board should not approve this item.
 - ii. Commissioner Hall motions to approve; motion fails for lack of second.
 - iii. Cory Harrison
 1. She will repeat the Board's concerns to the CEO of Career Source Capital Region.
 - iv. Commissioner Hall amended the motion to provide a mechanism to allow Jefferson's children to attend and delegate to the chair, and Commissioner White seconded.
 - v. Commissioner Tuten opts for an MOU with both school districts to allow children to dual enroll in any institution without jumping through hoops. The MOU would include TCC/North Florida.
 - c. **Waukeelah Highway SCOP Agreement-FDOT Amendment**

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

d. Literacy Alliance Grant

- i. Library Director Natalie Binder**
 - 1. Three years of Literacy Alliance**
 - 2. Total grant \$510,900**
- ii. Commissioner Hosford motioned to approve the Grant, Commissioner White seconded the motion, and it was unanimously approved.**

e. Selection Committee

- i. Item tabled until next Board meeting.**

6. Clerk Of Court

- a. Clerk Jason L. Welty highlighted some of the improvements made to the website including a Self-Help Center, Passport Services page, Mental Health page, updates to the VAB page, Quarterly Newsletter, helpful videos, Decorative Marriage Certificates, et cetera.**

7. County Engineer

- a. Done with Old Lloyd Road studies; working with utility and submitting plans to the Department of Revenue. Old Lloyd Dangerous Curve signs are in. County Road 149—Phase 1 & 2 continuing work.**

8. County Attorney

9. County Manager

- a. Impact fee study, kickoff meeting, moving forward. RFP for plans for the A Building - \$500k on track. Met with Planning Collaborative. RFP for the Courthouse roof.**

10. County Commissioners

- a. Commissioner White motioned to adjourn the Regular Session meeting at 9:50.**

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BUDGET WORKSHOP

11. Budget Workshop

a. Extension Service

i. John Lilly, Extension Director

1. Request for a new truck. Mr. Lilly will retire on June 3, 2024.

b. County Manager

i. Larger budget than last year; Grants Manager will also be in the Manager's Office.

ii. Increase due to new employees

c. Planning Department

i. Higher salaries with notable increase; land development code.

d. Building Administration

i. No major increases to the budget--\$100,000 less on building maintenance.

e. County Commissioners

i. Budget is determined by the State.

f. Medical Services

i. No major increases to the budget—one increase is in detox. 6.3% increase in Medicaid responsibility, which is set by the State.

g. VA

i. Potentially 3% COLA

12. Adjourn

a. Budget Workshop adjourned at 10:15; the next Workshop is scheduled for June 6, 2024.