

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session Agenda
Thursday, June 20, 2024
6 PM

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

- 1. Call To Order, Invocation & Pledge of Allegiance**
 - a. Chair Surles called the meeting to order at 6 PM
 - b. Commissioner Hosford motioned to allow Commissioner Hall to participate remotely, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- 2. Public Announcements, Presentations & Awards**
 - a. Stephen Walker Memorial Sign
 - b. Red Cross Presentation—Will Davis & Jake Ballard—This is an update on the Red Cross's mission and goals. We have local volunteers on the ground, which is vitally important. Be Red Cross Ready helps people prepare for disasters. We are available with resources and are always looking for local volunteers.
 - c. 4-H Award Present – Betsy Barfield – Dirty Pecan raised \$20,000 for the 4-H. Matt Mohler – FPL – supports the 4-H and thank you for your support.
 - i. Kaylynn – camping at Cherry Lake: we are seeing great progress on renovations. Received \$900,000 in the state budget and are working on getting a \$1.1 million grant.
 - ii. John Lilly – Camp Cherry Lake – Jefferson County had the largest delegation to Camp Cherry Lake. Fees are going up. Some people cannot participate, but due to the support from Dirty Pecan, kids will be able to attend 4-H.
 - iii. Sheriff McNeill – Dirty Pecan also donated \$500 to the FFA for jackets.
- 3. Citizens Request & Input on Non-Agenda Items**
 - a. Letter of Support – Heart and Soul
 - i. Cetta Barnhart – presented Heart and Soul
 - b. Tanya Johnson – 20-year resident – housing issue – living in a construction zone. No air conditioning. Asking for help.
 - c. Road Conditions of Steen Road.
 - i. Commissioner Tuten – This road should be paved in the next few months.
 - d. Commissioner Hosford motioned to approve the Consent Agenda, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- 4. Consent Agenda**
 - a. Vouchers
 - b. SCL Bridge Change Order
- 5. General Business**
 - a. Approval of Agreement with NWF for receipt of Opioid Funds and Single Source Purchase of Two LifePak Defibrillators

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- i. Shannon Metty – settlement for Opioid funds, regional pot and local pot. Approving
 - ii. Hosford/White motion to approve option 1.
 - b. TDC Marketing Agreement
 - i. Shannon Metty – TDC did an RFP for a marketing firm. Award to Dewberry.
 - ii. **Commissioner Hosford motioned to approve the TDC Marketing Agreement, Commissioner Tuten seconded the motion, and it was unanimously approved.**
 - c. Peavy Contract
 - i. Shannon Metty – Road Bond – Contract
 - ii. **Commissioner Tuten motioned to approve the Peavy Contract, Commissioner White seconded the motion, and it was unanimously approved.**
 - d. FDEM-Temp Construction Easement
 - i. Evan Rosenthal—private road grant agreement—To do that work, the county will need approval from all abutting property owners.
 - ii. Motion to approve the form and allow Manager Metty to work with the property owners.
 - iii. **Commissioner Tuten motioned to approve the Easement, Commissioner Hosford seconded the motion, and it was unanimously approved.**
 - e. EMI Agreement for the A-Building
 - i. Shannon Metty – had to reprocure – approve award to EMI. Waive procurement policy.
 - ii. **Commissioner Hosford motioned to approve the EMI Agreement, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- 6. Clerk of Courts**
- 7. County Engineer**
 - a. Old Lloyd Road – Final review from DOT
 - b. Thank you for the SCL Railroad Bridge change
 - c. Waukeena HWY – the contractor cannot start until the end of July
 - d. CR 149 phase 1 & 2 – survey next week
- 8. County Attorney**
- 9. County Manager**
 - a. July 4th Meeting
 - b. July 11th Meeting @ 9 AM – Budget presentation from Manager Metty
- 10. County Commissioners**
 - a. Surles – Chief Burrus – thank you for watering the grass at the courthouse

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- b. Hosford – Lloyd Acres – Jefferson Community Water burst pipe and cut into the road.
- c. Hosford – Julius Hackett – Broadband
 - i. Tri-County has hooked up some new broadband
 - ii. LeClarence Macy – Thank you

11. Adjourn