

Jefferson County Board of County Commissioners
Regular Session Agenda
Thursday, July 18, 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. 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**
- 2. Public Announcements, Presentations, & Awards**
 - a. Ryck Morales – Public Affairs Specialist – Small Business Administration – providing information about SBA and disaster loans.
- 3. Citizen’s Request and Input on Non-Agenda Items**
 - a. Chris Anderson – 68 E. Hunter Lane, Monticello – parking fee ordinance – unintended consequences of the current parking fee ordinance recommendation.
 - b. Charlie Cook – 119 Mallory Ln.
 - c. **Commissioner Hosford motioned to allow Commissioner Hall to participate via Zoom, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- 4. Consent Agenda**
 - a. **Commissioner Hosford motioned to approve the Consent Agenda, Commissioner White seconded the motion, and it was unanimously approved.**
 - b. Vouchers
 - c. Parking Fee Ordinance
- 5. Budget**
 - a. Budget Discussion
 - i. Rojas, do you have questions about the budget from last week?
 - ii. Summary version current millage and rollback rate
 1. The rollback rate is decreasing by \$135,000
 2. State share revenue could cushion the loss
 3. Contingency without rollback rate \$635k/ with roll back \$500k
 - iii. Commission Meeting canceled and rescheduled – White/Tuten
 - b. Announcement of Upcoming Hearing Dates – Sept 12 at 5:01 PM, Sept 25 at 5:01 PM
- 6. FRDAP Grant**
 - a. Grant Discussion
 - i. Rojas—\$50k—DEP bleachers at horse arena and concrete pads—there will be three different hearings.
 - b. Resolution of Support
 - i. **Commissioner White motioned to approve resolution authorizing the grant application, Commissioner Tuten seconded the motion, and it was unanimously approved.**

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7. General Business

- a. SCOP Old Lloyd Road Construction Agreement
 - i. Rojas – OLR – Design complete – 1.663 miles of Old Lloyd Road
 - ii. **Commissioner Hosford motioned to approve the Construction Agreement, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- b. Civic Plus Agreement
 - i. Metty – Manage Municode, did a demo for planning – Online permitting system - \$27,000 implementation, \$14,000 recurring
 - ii. **Commissioner Hosford motioned to approve the Civic Plus Agreement, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- c. A Building Extension
 - i. Metty – grant – approve the extension – getting scope to get it bid out to have construction started by the end of the year
 - ii. **Commissioner Hosford motioned to approve the A Building Extension, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- d. SHIP Annual Reports 18/19 & 19/20
 - i. Metty – close out these years – approving these reports
 - ii. **Commissioner Hosford motioned to approve Item D, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- e. LHAP Current Year
 - i. Metty – LHAP – Local Housing Assistance Program – Current allotment - \$40,000 for improvements – 10 years – 19 percent forgiveness. Increase award amount to \$70k, increase term to 10 years – 10 percent forgiveness.
 - ii. **Commissioner Hosford motioned to approve Item E, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- f. Jefferson County FY 2024-2027 LHAP
 - i. Approving the amendment
 - ii. **Commissioner Hosford motioned to approve item F, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- g. Fire Preliminary Rate Resolution
 - i. Rosenthal – reimpose special assessment \$198 residential & \$0.04 for non-residential – September 12 final hearing.
 - ii. **Commissioner Hosford motioned to approve the Resolution, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- h. Aucilla Shores Preliminary Rate Resolution
 - i. Rosenthal – reimpose special assessment – same as last year \$157 per lot

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**ii. Commissioner Tuten motioned to approve the Resolution,
Commissioner Hosford seconded the motion, and it was unanimously
approved.**

i. Solid Waste Preliminary Rate Resolution

i. Rosenthal - reimpose special assessment – same as last year \$240 per dwelling unit. – September 12 public hearing.

**ii. Commissioner Tuten motioned to approve the Resolution,
Commissioner Hosford seconded the motion, and it was unanimously
approved.**

8. Clerk of Courts

9. County Engineer

- a. Old Lloyd – moving to construction
- b. SCL Railroad
- c. Waukeena HWY – August start date
- d. Boston HWY – survey's back for Phase I & II

10. County Attorney

11. County Manager

- a. Animal control building – final touches, will meet Florida building quotes, will be getting quotes for concrete.
- b. County Logo—We have had this logo forever. Lilly Schweer worked on it. Is the commission interested in updating the logo?

12. County Commissioners

- a. Tuten – Board accounts – banks – interest-bearing accounts.
- b. Surles – Thankful for the budget process – thankful for Commissioner Tuten for helping clean algae

13. Adjourn – Hosford – 6:51