

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session Agenda Thursday, August 15, 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 attended via Zoom. 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. Missing Children's Day Proclamation – Sept 9, 2024
 - b. **Commissioner Tuten motioned to allow Commissioner Hall to participate electronically, Commissioner White seconded the motion, and it was unanimously approved.**
 - c. **Commissioner Tuten motioned to approve the Missing Children's Day Proclamation, Commissioner White seconded the motion, and it was unanimously approved.**
3. **Citizens Request & Input on Non-Agenda Items**
 - a. Angela Gray – Property Appraiser – TRIM Notices will be in the mail a week from today, August 22, 2024.
 - b. The Property Appraiser and Clerk will be the program for the Chamber Meeting on September 3, 2024 – appeal process and property fraud alert.
4. **Consent Agenda**
 - a. **Commissioner White motioned to approve the Consent Agenda, Commissioner Tuten seconded the motion, and it was unanimously approved.**
 - b. Vouchers
 - c. Government Farm Rd SCOP Award
5. **General Business**
 - a. Lloyd Depot Improvements – there is a drainage grate issue, and the asphalt must be replaced. – Capital - \$26,000 quote
 - i. **Commissioner Tuten motioned to waive the procurement rules and approve the quote, Commissioner White seconded the motion, and it was unanimously approved.**
 1. Bill Synder—Two other companies, Dixie Paving and Apache Asphalt, do smaller projects.
 - b. Fire Station Generator—Metty—Generators will be placed at Lloyd, Asheville, and Wacissa fire stations.
 - i. **Commissioner White motioned to approve, Commissioner Tuten seconded the motion, and it was unanimously approved.**
 - c. FRDAP Grant Horse Arena – Metty – Applying for \$53,000, the match is waived – move forward with the application
 - i. **Commissioner Tuten motioned to move forward with the application, Commissioner White seconded the motion, and it was unanimously approved.**

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- d. FRDAP Grant Hall Park – Metty – replace playground equipment - \$50,000 grant award.
 - i. Commissioner White motioned to approve the grant, Commissioner Tuten seconded the motion, and it was unanimously approved.**
- e. Emergency Management Director Appointment – Metty – Christy Anderson – formerly EMD of Taylor County – she is strong in the areas where we need the most assistance.
 - i. Commissioner White motioned to approve, Commissioner Tuten seconded the motion, and it was unanimously approved.**

6. Clerk Of Court

7. County Engineer

- a. Waukeena HWY – original permit expired – working to renew it.
- b. Boston HWY phase I and II
- c. Waiting on DOT to issue construction plans for Old Lloyd

8. County Attorney

- a. Homestead Barn case – The transcript is in, and the closing argument is due by the end of this month.

9. County Manager

- a. Debris pickup contract with DOT – they will only pick up on county roads – Starting pickup on August 26, 2024.
- b. Last bit of documentation from the truck stop – we will bring it back to the board soon.

10. County Commissioners

- a. Tuten – Three-way stop at Aucilla
- b. Hosford – US 90 and Old Lloyd – we need to investigate putting a streetlight at this intersection

11. Adjourn