



# Jefferson County Board of County Commissioners

Thursday, February 20, 2025 at 6:00 pm

## REGULAR SESSION AGENDA

1 Courthouse Circle, Courtroom Second Floor, Monticello, FL 32344

1. 6 PM CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE AGENDA
3. PUBLIC ANNOUNCEMENTS, PRESENTATIONS & AWARDS
  - a. Restored Glory Church/Pastor Yon Proclamation  
G. Hall
4. CITIZENS REQUEST & INPUT ON NON-AGENDA ITEMS  
(3 Minute Limit Please)
5. CONSENT AGENDA
  - a. Vouchers

### Attachments:

- **List of Account** (List\_of\_Accounts.pdf)
- **List of Vendors** (AP\_Distribution\_by\_Vendor\_2-20-25.pdf)
- **General Ledgers** (AP\_Distribution\_by\_GL\_2-20-25.pdf)

### b. Meeting Minutes

#### Attachments:

- **11/21/2024 Regular Session Minutes** (BOCC\_Minutes\_11-21-24.pdf)
- **12/05/2024 Regular Session Minutes** (BOCC\_Minutes\_12-05-24.pdf)
- **12/19/2024 Regular Session Minutes** (BOCC\_Minutes\_12-19-24.pdf)
- **01/09/2025 Regular Session Minutes** (BOCC\_Minutes\_01-09-25.pdf)
- **01/23/2025 Workshop Minutes** (BOCC\_Gymnasium\_Workshop\_Minutes\_01-23-25.pdf )
- **01/23/2025 Regular Session Minutes** (BOCC\_Minutes\_01-23-25.pdf)

### c. Sub Agreement Wind Retrofit for Health Dept

#### Attachments:

- **Sub Agreement** (Wind-02132025141246.pdf)

### d. State Aid Grant Agreement

### e. SCOP Project-Ashville Hwy Timing Adjustment for Weather and Holiday

#### Attachments:

- **Timing adjustment** (448605-1-34-01\_\_JEFFERSON\_CO.\_\_\_Ashville\_Hwy\_\_CO\_\_01\_\_Adjusting\_time\_for\_holiday\_and\_weather\_2-10-25.pdf)

**f. Forklift Piggyback Purchase**

**Attachments:**

- **Forklift Quote** (Forklift\_Quote.pdf)
- **Generator Quote** (Generator\_Quote.pdf)

**6. GENERAL BUSINESS**

**a. Private Road Contractor Award**

**b. SHIP**

**Attachments:**

- **Agenda Item** (Agenda\_Item\_-\_SHIP\_Final\_Monitoring\_Report\_Response.docx)
- **Monitoring Report** (2024\_FHFC\_CM\_Monitoring\_Report\_-\_JEFFERSON\_CO\_-\_Final.pdf)
- **Monitoring Response** (Jefferson\_County\_SHIP\_Monitoring\_Response\_Supporting\_Documentation.pdf)
- **Supporting Documents** (Jefferson\_County\_SHIP\_Monitoring\_Response\_Supporting\_Documentation.pdf)

**c. Jefferson Arts Lease**

**Attachments:**

- **Cover Letter** (Agenda\_Item\_-\_Jefferson\_Arts\_Lease.doc)
- **Resolution** (Resolution.docx)
- **Lease** (Art\_Gallery\_Lease\_2-14-25.docx)

**d. Culvert Replacement, Nursery Rd**

**Attachments:**

- **Agenda Item** (Agenda\_Item-Nursery\_Rd\_Culvert\_Replacement.docx)
- **Quote** (Culvert\_Quote\_\_Nursery\_Rd.pdf)

**e. Hall Park Playground- S.Metty**

**Attachments:**

- **Cover Letter** (Agenda\_Item-Hall\_Park.docx)
- **Bliss Products Proposal** (Bliss\_Products.pdf)
- **Game Time Quote** (GameTime\_Dominca\_quote.pdf)
- **Pro Playground Quote** (ProPlaygrounds\_quote.pdf)
- **Pro Playground Additional Information** (ProPlaygrounds\_items.pdf)

**f. Power Breezer Big Bend Health Care Coalition Award Agreement**

K. Anderson

**Attachments:**

- **Cover Letter** (cover\_letter-02142025170115.pdf)
- **Submission Forms** (submission\_form-02142025170145.pdf)
- **Capabilities** (capabilities-02142025170217.pdf)
- **Funding Restrictions** (funding\_restrictions-02142025170238.pdf)
- **Quote** (quote-02142025170250.pdf)

## g. Weather STEM Memorandum of Agreement

K. Anderson/S. Metty

### Attachments:

- **Cover Letter** (Agenda\_Item-Weatherstem\_Agreement.docx)
- **MOA** (moa-02142025170310.pdf)
- **Supporting Documents** (additional\_info-02142025170329.pdf)

## 7. Quai-Judicial Hearing: Lamont Gas Station

### a. TA Truck Stop- S. Metty

S. Metty

### Attachments:

- **Cover Letter** (Agenda\_Item\_-\_Lamont\_Gas\_Station\_Meeting\_Procedure\_4.12.24.doc)
- **ECT Sound and Light Study** (ECT\_Sound\_and\_Light\_Study\_-\_Lamont\_Truck\_Stop.pdf)
- **TKA Letter** (TKA\_Letter\_to\_BOCC\_11725.pdf)
- **Updated Plan Set** (2024.04.15\_-\_Lamont\_Fueling\_Station\_Plans.pdf)
- **Application** (Lamont\_Site\_Plan\_Application\_-\_Executed\_.pdf)
- **Narrative** (Lamont\_Fueling\_Station\_Project\_Narrative.pdf)
- **Affidavit** (Lamont\_Owners\_Affidavit\_-\_Executed\_.pdf)
- **Boundary Survey** (Boundary\_Survey.pdf)
- **Conveyance Analysis Report** (Conveyance\_Analysis\_Report\_-\_ss.pdf)
- **Parking Study** (2024.04.05\_-\_Lamont\_Parking\_Study.pdf)
- **Proportionate Share Agreement** (Proportionate\_Share\_Agreement\_Solero\_and\_Jefferson\_County\_Executed\_by\_Applicant\_135632691\_2\_.PDF)
- **Unity of Title** (Unity\_of\_Title\_Affidavit\_Solero.pdf)
- **Biologist Report** (Biologist\_Report.pdf)
- **City Utility Connection** (City\_of\_Monticello\_-\_Utility\_Connection\_Approval\_Letter.pdf)
- **FEMA Map** (Lamont\_Fueling\_Station\_FEMA\_Map.pdf)
- **Soil Map** (Lamont\_Fueling\_Station\_Soil\_Map.pdf)
- **Stormwater Study** (Stormwater\_Report.pdf)
- **Wetland Map** (Lamont\_Fueling\_Station\_Wetland\_Map.pdf)
- **NWFWM Permit Correspondence with Applicant** (NWFWMD\_Prior\_Permit\_Approval.pdf)
- **Engineer Review 1** (Lamont\_Gas\_Station\_review\_letter.RAI1.pdf)
- **Engineer Review 2** (Lamont\_Gas\_Station\_Drainge\_RAI\_2.pdf)
- **Traffic Study Part 1** (2023.02.09\_-\_S\_S\_Lamont\_Truck\_Stop\_TIS\_\_1\_.pdf)
- **Traffic Study Part 2** (2023.02.09\_-\_S\_S\_Lamont\_Truck\_Stop\_TIS\_\_2\_.pdf)
- **Staff Report** (Lamont\_Gas\_Station\_Staff\_Report\_4.12.24.docx)
- **Surles-Email Disclosure** (surles\_disclosure-04182024053736.pdf)
- **Applicant Attorney Letter** (2025-01-20\_Solero\_Land\_Use\_Analysis.pdf)
- **Neighboring Attorney Letter** (BOCC\_letter\_dated\_4-18-24.pdf)
- **Neighboring Letter Exhibit** (Broadway\_Exhibits.pdf)

8. CLERK OF COURTS

9. COUNTY ENGINEER

10. COUNTY ATTORNEY

11. COUNTY MANAGER

12. COUNTY COMMISSIONERS

### **13. ADJOURN**

From the manual "Government in the Sunshine", page 40: Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

### **PARTICIPATING IN A COUNTY COMMISSION MEETING: A CITIZEN'S GUIDE**

The Jefferson County Commission is pleased to have you at our Commission meeting. We appreciate your presence, welcome your participation, and want your visit to be interesting and informative. The following is a brief summary of the Commission's Meeting Rules of Procedure that apply to citizen participation.

See the meeting agenda so that you can follow each item of business the Commission will be discussing.

#### **SPEAKING BEFORE THE COMMISSION: WHEN CAN I TALK?**

If you want to address the Commission about an issue that's not on the agenda, notice there is a place to do this. To reserve a time to speak for up to 3 minutes, please sign a speaker request form usually found near the speaker's rostrum.

The first place to speak is soon after the meeting begins. This time is reserved for citizens who want to make a request or provide input that doesn't require discussion. The spot is frequently used by citizens who don't want to stay for the entire meeting and don't need an immediate response from the Commission.

Citizens may also have a chance to address the Commission about items of interest during the General Business part of the agenda. After the Commissioners have had a chance to discuss a general business item, the Chair usually asks if there are any comments from the audience. Again, if you wish to speak, please limit remarks to no more than 3 minutes.

For the record, always give your name and address before you begin speaking. If you're representing a particular group or organization, state that, too. Always address remarks to the Chair or the Commission as a whole, never to an individual commissioner or the audience. Speakers may

speak only once on an issue and may not yield their time to another person.

## **THE COMMON COURTESY RULE: PLEASE BE BRIEF, RELEVANT, AND ALWAYS CIVIL**

Commission meetings can be long. Our Commission works hard to keep meetings moving along in a productive and civil manner. Please plan your remarks so that you can make your point clearly and quickly. Always be courteous and civil.

The Chair may call down speakers (or members of the audience) who violate the Commission's rules of decorum. Here are some "no-no's": personal attacks or threats, booing, heckling, cheering, inappropriate clapping, verbal outbursts, and distracting private conversations during proceedings. Also, signs are okay outside of the meeting room but are not allowed in it.

Commission Meeting Rules of Procedure (available at [jeffersoncountyfl.gov](http://jeffersoncountyfl.gov)) give the Chair control of the meeting, much like a judge controls his courtroom. These same rules also give the Chair a lot of flexibility to use his or her judgment in running an efficient and orderly meeting. So if you think you need help or more time, let the Chair know. If time allows, the Chair will usually grant reasonable requests.

Again, thanks for your interest. We're glad you're here!

*NOTE: Except for Common Courtesy rules, slightly different guidelines may apply to public hearings and workshops.*