

BOARD OF COUNTY COMMISSIONERS
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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
JANUARY 18, 2007

The Board met this date in Regular Session. Present were Chairman J.N. Tuten, Jr. and Commissioners Gene C. Hall, Felix "Skeet" Joyner and Danny Monroe, III.

Also present were Grants Administration Director Roy Schleicher, Planning Official Bill Tellefsen, Ambulance/Fire Director Mark Matthews, Road Superintendent David Harvey, County Planning Attorney Scott Shirley, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

1. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the Consent Agenda, consisting of the minutes of the January 4th Regular Session, Contract Renewal with Apalachee Regional Planning Council Hazardous Waste Assessment, Change Order #3 of Storm Reconstruction Services for Ebenezer Church Road in the amount of \$3691.52, Final Payment Request of Peavy and Sons for West Lake Road in the amount of \$1,076,002.38, and Fire/Ambulance EMS Grant Applications, was approved.
2. Shannon Jacobs, of the Jefferson County Health Department, presented the Proclamation for the Step Up Florida Program festivities to be held on February 1st, 2007.
3. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the Step Up Florida Proclamation, was approved.
4. Donna Dowler, of the American Red Cross, presented the Proclamation for the 2007 Hazardous Weather Awareness Week, February 11th-17th, 2007.
5. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the 2007 Hazardous Weather Awareness Week Proclamation, was approved.
6. Planning Official Bill Tellefsen presented the Planning Commission attendance record, dating back to the year 2000. Chairman Tuten recommended that each Commissioner address his appointee's attendance record individually. Chairman Tuten requested that the issue be placed on the March 15th, 2007 agenda if the attendance issue is not resolved per his recommendation.
7. Citizen Tom LaMotte inquired as to the availability of the Planning Commission attendance record. Chairman Tuten responded that the record was available to the public at the Planning Office.
8. Dr. George Hadiecke informed the Board of his continuing problem with the concentration of water erosion on his property that is adjacent to the Sanctuary subdivision. He expressed his desire to solve this problem amicably, but introduced his attorney, Cynthia Henderson, who explained that the stormwater design had shifted the flow and velocity of the runoff.
9. J. Louis Rodriguez, a neighboring landowner, stated he was also represented by Ms. Henderson and stated he had possible ethics violation complaints against the Board.
10. County Planning Attorney Scott Shirley explained there was a one year bond in the amount of \$200,000 in place from September, 2006 until September, 2007 to insure completion of the stormwater design that was approved by the county.

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11. Frank Darabi, the contracted County Engineer, stated the county does not issue stormwater permits but instead reviews the appropriateness of the design after construction.
12. Scott Shirley recommended no action by the Board at this time and stated staff is continually monitoring the situation.
13. Citizen Santa Hokanson questioned whether homes could be sold prior to the approval process. Scott Shirley stated the plat had been approved and recorded; therefore, lots could legally be sold and built on.
14. Citizen Peter Mason expressed his concerns about a potential sand mine being constructed on Upper Cody Church Road, which is against deed restrictions for that area.
15. Planning Official Bill Tellefsen stated if a person wanted to construct a sand mine they would have to give notice to D.E.P. and may or may not have to obtain a permit. He further explained Jefferson County's extensive code of mining standards. He stated he would personally notify the property owner of the rules about mining in Jefferson County.
- ~~16.~~ Citizen Gerald Frill wanted notification if the property owner applied for a permit. Chairman Tuten responded that all adjacent landowners within 500 feet would be notified by certified mail.
- ~~17.~~ 16.
- ~~18.~~ 17. Commissioner Sutphin replaced Commissioner Monroe on the Juvenile Justice Advisory Council. Citizen Bob Rice supplied a copy of the Declaration of Covenants and Restrictions that included the restrictions on sand mining to the Planning Official Bill Tellefsen.
- ~~19.~~ 18. Chairman Tuten replaced Commissioner Hall on the Recreation Advisory Board. Commissioner Hall was named the alternate. Citizen Rob Dorman acknowledged that he had signed the Declaration as well.
- ~~20.~~ 19. Chairman Tuten volunteered to serve on the Emergency Medical Services Board. On motion by Commissioner Hall, seconded by Commissioner Joyner, and unanimously carried, change order for the Dean residence/C.D.B.G. for no more than \$7500, was approved.
- ~~21.~~ 20. The Planning Commission list was updated with C.P. Miller replacing Bill Tellefsen, Sandra Saunders replacing Wendy Moss, and Nick Prine replacing Brad Mueller. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the decision to paint the exterior of the Government Complex white to match the old High School and the interior a light cream, was approved.
- ~~21.~~ Commissioner Joyner reminded Bill Tellefsen to present the Planning Commission attendance record at the January 18, 2007, Regular Session. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, Partially Executed Change Order #4 of Storm Reconstructive Services for Ebenezer Church Road in the amount of \$6500, was approved.
- ~~21.~~
- ~~22.~~ 21. On motion by Commissioner Joyner, seconded by Commissioner Sutphin, and unanimously carried, the application for payment request by Riley Palmer Construction in the amount of \$91,490.32, was approved. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the maintenance agreement with D.O.T. for bridge replacement on CR146, was approved.
- ~~23.~~ 22. The Warrant Register was reviewed and bills ordered paid.

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24. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned

Chairman

Attest: _____
Clerk

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