

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
August 19, 2010

The Board met this date in Regular Session. Present were Chairman Danny Monroe, Commissioners Hines Boyd, Stephen Fulford, Gene Hall and Felix "Skeet" Joyner, County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney Buck Bird.

1. Commissioner Fulford presented the Board with a plaque of recognition from the North Florida Broadband Authority.
2. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the minutes from the August 5th regular session meeting was approved.
3. Citizen Chuck Sarkisian addressed the Board concerning the closing of Bassett Dairy Road collection site. He requested the past 30 months records of any meetings with Beth Thorne and all expenditures made on the collection sites.
4. Commissioner Hall introduced the three options for the mission statement discussion. On motion by Commissioner Hall, seconded by Commissioner Boyd and unanimously carried, the Board approved Option #3, which states, "Jefferson County's mission is to provide for the health, safety, and welfare of its residents in the most efficient manner possible. County government will prepare cost-effective systems to provide the necessary services when needed by our residents and visitors, always doing so in a reasonably priority and timeframe."
5. Clerk of Court Kirk Reams presented an additional scope of work for the courthouse repairs, which included painting the exterior walls, columns, porches, stairs and railings for \$27,111; replacing the flat roofs with a hydro-stop roofing system with a 20 year warranty for \$21,438; and replacing HVAC units on the flat roof systems for \$29,800. Commissioner Boyd expressed his displeasure with using the construction manager route for this project and the fact that no local companies were working with the construction manager on the project. On motion by Commissioner Joyner, seconded by Commissioner Hall and carried 4-1 (Boyd opposed), the Board approved the additional scope of work.
6. Attorney Buck Bird introduced a draft code enforcement ordinance. The Board set up a workshop immediately following the September 2, 2010 regular session.
7. Chairman Monroe requested that the Malloy Landing Road issue be moved on the agenda to be discussed next.
8. Commissioner Hall stated his desire to have the issue placed on the agenda in order to have more citizen input on the issue of the Malloy Landing Road closure. Attorney Bird stated that a proponent of the original vote could rescind and request a public hearing.
9. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the Board agreed to re-consider the decision on Malloy Landing Road and hold a properly advertised and noticed hearing on September 16, 2010 at 7:00 pm at the Jefferson County Courthouse.
10. Citizen Charlie Walker thanked Commissioners Hall and Fulford for their leadership. Attorney Bird informed the audience that the Board had decided to delay input until everyone had proper notice of a public hearing.

**11. PUBLIC HEARING: EAR RESOLUTION 10-081910-01**

12. Planning Attorney Scott Shirley presented the EAR Resolution for the Board's approval. Citizen David Hall asked the Board if they were voting on something that he had read and understood, because this document would have a lot of impact on the county's future. Commissioner Monroe stated that he had read it and did his best to understand it, but was reliant on the Planning Official, Planning Attorneys and volunteer Planning Commissioners. Commissioner Boyd asked Attorney Shirley if DCA was happy with the resolution, to which Attorney Shirley responded in the affirmative, which was satisfying to Commissioner Boyd. Attorney Shirley commented that the county was behind in the process and that no amendments could be made until the resolution was passed. He also stated that there was no requirement by statute for the EAR Resolution to be passed by the Planning Commission; rather, it has been formulated by staff.
13. On motion by Commissioner Boyd, seconded by Commissioner Hall and unanimously carried, the resolution was approved.
14. County Coordinator Roy Schleicher presented Department Head reports.
15. County Coordinator Roy Schleicher presented a standard real estate contract for the sale of the parcel at the Industrial Park to the Cooksey family. Commissioner Boyd stated his concerns over the lack of a survey. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the real estate contract was approved subject to final approval of a survey by both parties.
16. County Coordinator Roy Schleicher presented the conversion of lease payments made on a John Deere loader for the Road Department to a lease-purchase agreement. Commissioner Boyd stated that the equipment had been rented for 23 months and was half-paid for and would prove useful for other endeavors. Commissioner Fulford inquired as to starting over with payments on a new machine, to which Coordinator Schleicher responded that with the payments made so far, it was best to proceed with the same piece of equipment. Citizen Roland Brumbley stated that there was a person from Tallahassee interested in donating equipment.
17. On motion by Commissioner Hall, seconded by Commissioner Boyd and unanimously carried, the Board approved the conversion to a lease-purchase for the John Deere loader.
18. Planning Official Bill Tellefsen informed the Board that he had the DOT plans for the re-surfacing project along Highway 27 between Capps and Lamont. Commissioner Boyd responded that his comment would be to see if the county would be allowed to keep millings from the project.
19. Citizen Kate Calvin informed the Board that the reason she asked each of them for their input on the signs issue was to offset only one person on the Board responding to her request. She stated her only intention was to get everyone's input on the issue.
20. Citizen Roland Brumbley requested records for all work done on Malloy Landing Road from January 2009 to present with the dates, times and who ordered the work performed.
21. Citizen Santa Hokanson commented that she was disheartened there were no substantive questions by the Commissioners on the EAR because she has many. She felt that the total dependence on the Planning Department offset anything the citizens may have to say on the issue.
22. The warrant register was reviewed and bills ordered paid.

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23. On motion by Commissioner Joyner, seconded by Commissioner Fulford, and  
unanimously carried, the meeting was adjourned.

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Chairman

Attest: \_\_\_\_\_  
Clerk