

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
December 1, 2015

The Board met this date in regular session. Present were Chairperson Stephen Walker, Commissioners Betsy Barfield, Benjamin öBennyö Bishop and Hines Boyd. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick and Clerk of Court Kirk Reams.

1. Chairman Stephen Walker called the meeting to order.
2. Engineer Frank Darabi and Facility Administrator John McHugh of the Aucilla Landfill presented the Board with a dividend check in the amount of \$44,094.30.
3. Katelynn Culpepper with Tri-County Electric Co-op introduced the Junior Leadership Team and allowed each member to ask the Board a question.
4. Chairman Walker requested that County Gift Certificates be added to the consent agenda as item 5(e). **On motion by Commissioner Boyd, seconded by Commissioner Barfield and unanimously carried (4-0), the approval of the agenda as amended and the minutes of the November 17th, 2015 Regular Session were approved.**
5. Mitch Owens, representing the Osceola County Housing Finance Authority, fielded questions from the Board regarding the resolution. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (4-0), the resolution was approved.**
6. Julie Conley, Director of the Economic Development Council, presented appointments for the CDBG Economic Development Citizens advisory Task Force. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (4-0), Mrs. Conley's appointments of Franklin Brooks, Jared Joyner, Julia McBee, Georgianna Barker, Mae Eva Kuyler and Betty Connor were approved.**
7. Julie Conley, Director of the Economic Development Council, presented appointments for the Lloyd Interchange Brownfield District Advisory Committee. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (4-0), Mrs. Conley's appointments of Mae Eva Kuyler, Jared Joyner, Arun Kundra, Julie Conley, Commissioner Betsy Barfield, Clerk of Court Kirk Reams and—if they accepted—Ed Keaton, Dave Barrett (or representative), Jon Barden (or representative), Rick Baker (or representative) and Ken Smith (or representative) were approved.**
8. Dick Bailar and Bill Moon, on behalf of Jefferson Arts, provided comments on issues and resolutions related to the new annex employee parking lot.
9. Clerk of Court Kirk Reams introduced the County Employee Gift Certificate item and noted the gift certificates could be spent at local vendors only. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried (4-0), the Board approved a \$35 gift certificate for each employee.**
10. County Coordinator Parrish Barwick discussed different options and costs associated with road projects/stabilization of roads. He estimated that each mile of stabilization cost approximately \$25,000 in material. The Board discussed the condition of Christmas Acres. Clerk of Court Kirk Reams suggested the Board use some of the \$263,000

BOARD OF COUNTY COMMISSIONERS
MINUTE BOOK 23, PAGE _____

RESTORE Act funds for road stabilization. Chairman Walker requested Clerk of Court Reams and County Coordinator Barwick provide the Board with a list of roads and that this item be placed on the next agenda.

11. Commissioner Bishop had to leave the meeting due to a prior obligation.
12. Commissioner Barfield requested an update on the Brownfield designation in the city.
13. The warrant register was reviewed and bills ordered paid.
14. **On motion by Commissioner Boyd, seconded by Commissioner Barfield and unanimously carried (3-0), the meeting was adjourned.**

Attest: _____
Clerk

Chairman