



BOARD OF COUNTY COMMISSIONERS

THE KEYSTONE COUNTY-ESTABLISHED 1827

435 W. Walnut St., Monticello, Florida 32344

Benjamin "Benny" Bishop
District 1

Eugene Hall
District 2, Vice-Chair

Hines F. Boyd
District 3

Betsy Barfield
District 4

Stephen Walker
District 5, Chair

**Regular Session Agenda
January 19, 2016 at the Courthouse Annex
435 W. Walnut St. Monticello, FL 32344**

1. **6:00 P.M. – Call to Order, Invocation, Pledge of Allegiance**
2. **Public Announcements, Presentations, & Awards**
3. **Consent Agenda**
 - a) **Approval of Agenda**
 - b) **Minutes of December 1, 2015 Regular Session**
 - c) **Minutes of January 5, 2016 Regular Session**
4. **Citizens Request & Input on Non-Agenda Items (3 Minute Limit)**
5. **General Business**
 - a) **Presentation on Sports Facilities – Chair Walker**
 - b) **Game Changer Project – EDC President Ron Cichon**
 - i) **Revised Revenue Projections**
 - ii) **Request for Transition to Next Phase of Due Diligence: including defined facility cost projections from EMO Architects; Memorandum of Understanding, Letters of Intent, Development Agreements, Management and Operation Agreements and other legal documents from Nabors, Giblin & Nickerson, P.A.**
 - iii) **Authorization for expenditure of funds for Professional Services**
 - c) **US 19 Beautification Bid Award/Amendment/Resolution – Debby Preble/Daryle Gray**
6. **County Coordinator**
7. **Commissioner Discussion Items**
8. **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.

Kirk Reams
Clerk of Courts

Parrish Barwick
County Coordinator

T. Buckingham Bird
County Attorney

ITEM 3

CONSENT AGENDA ITEMS

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 “Benny” 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

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

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
January 5, 2016

The Board met this date in regular session. Present were Chairperson Stephen Walker, Commissioners Betsy Barfield, Benjamin “Benny” Bishop, Hines Boyd and Eugene Hall. 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. Julie Conley, on behalf of the Economic Development Council, honored charter member Bill Gunnels for his 15+ years of service.
3. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (5-0), the consent agenda—consisting of the approval of the agenda and TDC items of business—was approved.**
4. Dick Bailar gave an update on the Jefferson County Action Plan Oversight.
5. Chairman Stephen Walker introduced the request for right of way access off Tram Road. Attorney Bird stated this access was platted, which meant the gate cannot be closed and no obstructions can exist. Citizen Mike Boland, whose access to his property is involved, spoke on this issue.. **On motion by Commissioner Boyd, seconded by Commissioner Hall and unanimously carried (5-0), the Board voted to work with all parties involved, including a letter from Planning Department to the owner of the building in the right of way, to have the building moved. Commissioner Barfield noted for clarity that she was not voting to have the county involved in the physical moving of the building.**
6. Economic Development Council Director Julie Conley introduced a presentation on the Lloyd interchange Game Changer project. The following other members of the committee also presented and fielded questions from Commissioners: Ron Cichon, Jake Whitfield, Arun Kundra, Edwin Sanders, Bruce Ballister, Warren Emo, Camille Tharpe and Clerk of Court Kirk Reams. Commissioner Barfield requested the slideshow presentation be published on the conty website and also included in the next agenda packet for the public to view. Citizens commented on the presentation. This item was placed on the agenda for the next meeting.
7. County Coordinator Parrish Barwick presented SHIP bid awards for seven projectgs and recommended Board approval. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried (4-0; Commissioner Hall had to leave the meeting), the Board approved the SHIP bid awards.**
8. County Coordinator Barwick presented the dump truck lease resolution to the Board and recommended for Board approval. **On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried (4-0), the Board approved the lease resolution.**
9. Commissioner Bishop inquired about the Courthouse Clock. Commissioner Barfield stated the Brownfield meeting on US-19 would be at a future meeting and also requested that the road stabilization topi9c be placed on the agenda for the second meeting in February.

10. The warrant register was reviewed and bills ordered paid.

11. **On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried (4-0), the meeting was adjourned.**

Attest: _____
Clerk

Chairman

ITEM 5(c)

**US 19 BEAUTIFICATION BID
AWARD/AMENDMENT/RESOLUTION**



January 13, 2016

Mr. Kirk Reams
1 Courthouse Circle
Monticello, Florida 32344

**RE: Jefferson County- US 19 Landscaping
Preble-Rish, Inc. Project No. 751.056**

Dear Mr. Reams:

As you know we received bids for the referenced project at 11:00 A.M. EST on December 15, 2015 and two (2) contractors submitted bids. Copies of all the bids have been provided under separate cover. The detailed bid results are attached and labeled as Exhibit A.

After thorough review of all bids, Piney Grove Nursery was the qualified, responsive bidder. Therefore, we recommend awarding the contract to Piney Grove Nursery in the amount of \$319,485.00.

Also enclosed is a copy of the Notice of Award and Contract to be executed if the Commission approves of our recommendation. Please notify our office once approved so we may prepare all of the necessary contract documents to be executed by the Contractor and the County.

The US 19 Landscaping project bid opening occurred on the 15th of December 2015. The bids were due at 11:00 am at the Courthouse. The bidders were from Plant Man Landscaping and Piney Grove Nursery. The Plant Man's bid was turned in and stamped as received after shortly after 11:00 am. Both bids were read and The Plant Man was declared the lowest bidder at that time (see Exhibit A) but each bidder was told the bids would be more thoroughly reviewed to make sure a complete bid package was submitted. This is a normal process where we, PRI, reviews the bid packages after the bid opening to verify bid unit prices, base bid amounts, and confirm the items required were submitted. When the bids were reviewed it was found that Piney Grove Nursery had a complete bid but The Plant Man did not submit a complete bid. Exhibit B shows the check list from the bid review. I called Pam Miner with AKINS who is overseeing the project for FDOT, to check our limitations on recommending a bid in this situation and she responded that if a bid was submitted with forms missing or incomplete then the bid would be considered a non-responsive bid (See Exhibit C for a copy of her email). Therefore PRI recommends Piney Grove Nursery for the project.

If you have any questions, please do not hesitate to contact me at 850.524-0696 or email me at GrayD@preble-rish.com.

Sincerely,
Preble-Rish Inc.



Daryle Gray, P.E.
Project Manager

187 East Walnut Street, Monticello, FL 32344 (850) 997-2175

PORT ST. JOE • BLOUNTSTOWN • SANTA ROSA BEACH • PANAMA CITY
FT. WALTON BEACH • FREEPORT • TALLAHASSEE • MONTICELLO • QUINCY • CRAWFORDVILLE
PENSACOLA • LAKE CITY • MARIANNA • DAPHNE, AL • PORT-AU-PRINCE, HAITI



**US 19 SOUTH LANDSCAPING
 BID TABULATION FOR BIDS RECEIVED
 Tuesday, December 15, 2015 @ 11:05 A.M.**

	The Plant Man	Piney Grove Nursery			
Bid Proposal Form & Addendum Acknowledgement(s) -00030-	✓	✓			
One original & two (2) copies of Proposal	✓	✓			
List of Subcontractors -00030-		✓			
Bid Bond -00040-		✓			
Anti-Collusion Statement -00302-		✓			
Conflict of Interest Disclosure -00303-		✓			
Drug Free Workplace Certification -00304-		✓			
Public Entity Crimes Statement -00305-		✓			
Local Preference -Appendix A-	✓				
BASE BID AMOUNT	\$ 259,515	\$ 319,485			


 BIDS OPENED BY _____

 RECORDED BY _____
 12/15/2015



Jefferson County
US 19 South Landscaping
Detailed Bid Tabulation
Exhibit A



PAY ITEM NUMBER	DESCRIPTION	UNIT	QUANTITY	The Plant Man		Piney Grove Nursery	
				UNIT PRICE	COST	UNIT PRICE	COST
1.0 GENERAL							
1.1	Mobilization	LS	1.00	\$ 5,000.00	\$ 5,000.00	\$ 14,815.00	\$ 14,815.00
1.2	Bonds and Insurance	LS	1.00	\$ 7,500.00	\$ 7,500.00	\$ 9,100.00	\$ 9,100.00
1.3	Maintenance of Traffic	LS	1.00	\$ 500.00	\$ 500.00	\$ 7,500.00	\$ 7,500.00
2.0 PLANTS							
2.1	Lagerstroemia indica Miss Francis - 8'-9' oa - Multi-trunk standard 30 gal.min. - Red	EA	76.00	\$ 290.00	\$ 22,040.00	\$ 215.00	\$ 16,340.00
2.2	Lagerstroemia indica Muscogee - 10'-12' oa - Standard, 45 gal. min. - Lavender	EA	264.00	\$ 383.00	\$ 101,112.00	\$ 450.00	\$ 118,600.00
2.3	Lagerstroemia indica Natchez - 10'-12' oa - Standard, 45 gal. min. - White	EA	39.00	\$ 383.00	\$ 14,937.00	\$ 445.00	\$ 17,395.00
2.4	Magnolia grandiflora - GRANDIFLORA - 10' oa - 45 gal. min. Container grown, Full	EA	143.00	\$ 290.00	\$ 41,470.00	\$ 525.00	\$ 75,075.00
2.5	Sabal palmetto - SABAL PALM - stagg'd his as noted - Sun grown, full heads, regenerated	EA	87.00	\$ 490.00	\$ 42,630.00	\$ 495.00	\$ 43,065.00
2.6	Bulba capitata - PINDO PALM - 4' ct - Sun grown, Full head	EA	18.00	\$ 780.00	\$ 14,040.00	\$ 650.00	\$ 11,700.00
2.7	Bulba capitata - PINDO PALM - 5' oa - Sun grown, Full head	EA	37.00	\$ 278.00	\$ 10,286.00	\$ 155.00	\$ 5,735.00
3.0 ADDITIVE ADDENDUM-ALTERNATE PLANTS							
3.1	Lagerstroemia indica Miss Francis - 8'-9' oa - Multi-trunk standard 30 gal.min. - Red	EA	1.00	\$ -	\$ -	\$ 415.00	\$ 415.00
3.2	Lagerstroemia indica Muscogee - 10'-12' oa - Standard, 45 gal. min. - Lavender	EA	1.00	\$ -	\$ -	\$ 650.00	\$ 650.00
3.3	Lagerstroemia indica Natchez - 10'-12' oa - Standard, 45 gal. min. - White	EA	1.00	\$ -	\$ -	\$ 650.00	\$ 650.00
3.4	Ulmus Parviflora "Drake" - DRAKE ELM - 14'-16' oa - 100 gal. min., 4-5" cal.	EA	1.00	\$ 625.00	\$ -	\$ 625.00	\$ 625.00
3.5	Magnolia grandiflora - LITTLE GEM - 7'-8' oa -	EA	1.00	\$ -	\$ -	\$ 450.00	\$ 450.00
3.6	Magnolia grandiflora - LITTLE GEM - 14'-16' oa - 100 gal. min., 4-5" cal.	EA	1.00	\$ -	\$ -	\$ 695.00	\$ 695.00
3.7	Magnolia grandiflora - GRANDIFLORA - 14'-16' oa - 100 gal. min., 4-5" cal.	EA	1.00	\$ -	\$ -	\$ 725.00	\$ 725.00
4.0 ADDITIVE ADDENDUM- CONTRACTOR SUGGESTED PLANTS							
4.1							
4.2							
4.3							
4.4							
4.5							
4.6							
4.7							
4.8							
TOTAL					\$ 259,515.00	\$	\$ 319,485.00
GRAND TOTAL					\$ 259,515.00	\$	\$ 319,485.00

Daryle Gray

From: Miner, Pam C [Pam.Miner@atkinsglobal.com]
Sent: Tuesday, December 15, 2015 1:17 PM
To: Daryle Gray
Cc: wlee.wlainc@gmail.com; Honorable Kirk Reams; Debra Preble; Moss, Dustie
Subject: US 19 Landscape Project

I wanted to follow up in writing our conversation regarding the bid process. The Department requests the project be awarded to the low bidder unless the bidder is found non-responsive. By non-responsive, if you requested certain documents, etc., to be turned in with the bid package and for example the forms were missing, incomplete, etc., the department considers that non-responsive.

Hope this helps.

Sincerely,

Pam Miner
Project Manager, Northwest Florida Transportation

ATKINS

1141 Jackson Avenue, Chipley, FL, 32428 | Tel: +1 (850) 260-3218 | Fax: +1 (850) 638 3002 | Cell: +1 (850) 527 4316
Email: pam.miner@atkinsglobal.com | Web: www.atkinsglobal.com/northamerica www.atkinsglobal.com

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The ultimate parent company of the Atkins Group is WS Atkins plc. Registered in England No. 1885586. Registered Office Woodcote Grove, Ashley Road, Epsom, Surrey KT18 5BW. A list of wholly owned Atkins Group companies registered in the United Kingdom and locations around the world can be found at <http://www.atkinsglobal.com/site-services/group-company-registration-details>

Consider the environment. Please don't print this e-mail unless you really need to.

JEFFERSON COUNTY US 19 LANDSCAPING

PROJECT NO. 751.056

SECTION 00050-AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 2016, by and between, Jefferson County, Florida, hereinafter called "OWNER" and Piney Grove Nursery and Landscaping, Inc. doing business as a corporation, hereinafter called "CONTRACTOR". WITNESSETH: That for and in consideration of the payments and agreements herein after mentioned:

1. The CONTRACTOR will commence and complete the construction of the **JEFFERSON COUNTY – US 19 LANDSCAPING.**

2. The CONTRACTOR will furnish all of the materials, supplies, tools, equipment, labor, and other services necessary for the construction and completion of the PROJECT described herein.

3. The CONTRACTOR will commence the work required by the CONTRACT DOCUMENTS within 10 calendar days after the date of the NOTICE TO PROCEED and will complete the project within **120** consecutive calendar days, thereafter unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS. Liquidated damages for failure to substantially complete the project within the specified time will be set at **\$500.00** per day. Completion means that the OWNER can use the project as designed.

4. The CONTRACTOR agrees to perform all of the work described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of **\$319,485.00** as shown in the BID.

5. The term "CONTRACT DOCUMENTS" means and includes the following:

- (A) NOTICE TO RECEIVE SEALED BIDS
- (B) INFORMATION FOR BIDDERS
- (C) BID
- (D) BID BOND
- (E) AGREEMENT
- (F) PERFORMANCE BOND
- (G) PAYMENT BOND
- (H) NOTICE OF AWARD
- (I) NOTICE TO PROCEED

- (J) APPLICATION AND CERTIFICATION FOR PAYMENT
- (K) CHANGE ORDER
- (L) GENERAL CONDITIONS
- (M) SUPPLEMENTAL GENERAL CONDITIONS
- (N) NOTICE OF SUBSTANTIAL COMPLETION
- (O) CERTIFICATE OF FINAL COMPLETION
- (P) PUBLIC ENTITY CRIMES STATEMENT
- (Q) ANTI-COLLUSION STATEMENT
- (R) CONFLICT OF INTEREST DISCLOSURE FORM
- (S) DRUG FREE WORKPLACE
- (T) SUPPLEMENTAL TECHNICAL SPECIFICATIONS
- (U) DRAWINGS prepared by Preble-Rish, Inc.
- (V) ADDENDA

No. 1, dated _____

No. 2, dated _____

No. 3, dated _____

No. 4, dated _____

No. 5, dated _____

6. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.

7. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized official, this Agreement in two (2) copies each of which shall be deemed an original on the date first written above.

(SEAL)

ATTEST:

OWNER:

JEFFERSON COUNTY, FLORIDA

BY _____
(Signature)

BY _____
(Signature)

NAME _____
(Please Type)

NAME _____

TITLE _____

TITLE Chairman, Jefferson County
Board of County Commissioners

(SEAL)

ATTEST:

CONTRACTOR:

BY _____
(Signature)

BY _____
(Signature)

NAME _____
(Please Type)

NAME _____
(Please Type)

TITLE _____

TITLE _____

ADDRESS: _____

Employer Identification
Number _____

END OF SECTION 00050

JEFFERSON COUNTY US 19

PRI PROJECT NO. 751.056

SECTION 00080-NOTICE OF AWARD

TO: Piney Grove Nursery and Landscaping, Inc.
1263 Piney Grove Rd.
Chipley, FL 32428

PROJECT DESCRIPTION: JEFFERSON COUNTY US 19

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated November 16, 2015, and Information for Bidders.

You are hereby notified that your BID has been accepted for items in the amount of \$319,485.00. You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR'S Performance BOND, Payment BOND, and certificates of insurance within ten (10) calendar days from the date of this NOTICE to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) calendar days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this _____ day of _____, 2016.

By: _____
Title: Chairman, Jefferson County Board of County Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By: _____ (Company Name).

This the _____ day of _____, 2016.

By: _____ (Print and Sign Name).

Title: _____.

**AMENDMENT
TO
JOINT PROJECT AGREEMENT
BETWEEN
THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
THE COUNTY OF JEFFERSON, FLORIDA**

This Amendment is between the State of Florida, Department of Transportation, "Department," whose mailing address is, 1074 Highway 90, Chipley, Florida 32428 and the County of Jefferson, "County".

WITNESSETH

WHEREAS, the Department and the County entered into an Agreement, Contract No. AQV99, on December 20, 2012, for landscaping of SR 57 (US19) from I-10 North to the City of Monticello, Florida, under Financial Project No. 416533-8-58-22 ("Project"); and

WHEREAS, the parties desire to amend the Agreement to provide additional funding due to bids being higher than anticipated in the amount of fifty nine thousand four hundred eighty five and 00/100 dollars (\$59,485.00) for the Project, under Financial Project No. 416533-8-58-22.

NOW THEREFORE, the parties agree to amend the Agreement as follows:

1. The recitals in the WHEREAS clause above are incorporated into this Amendment.
2. Under Section 9, paragraph A, subparagraph i), of the Agreement, the language TWO HUNDRED SIXTY THOUSAND and 00/100 DOLLARS (\$260,000.00)" is removed and replaced with the following language "THREE HUNDRED NINETEEN THOUSAND FOUR HUNDRED EIGHTY FIVE and 00/100 DOLLARS (\$319,485.00)."
3. In Exhibit 1, under the heading "STATE RESOURCES (CSFA 55.023)," of the Agreement, the amount "\$260,000.00" is removed and replaced with "\$319,485.00."
4. Except as modified in this Amendment, the provisions, terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment shall be effective on the last date of execution hereof by a Party.

COUNTY OF JEFFERSON

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Attest: _____

Attest: _____

Executive Secretary

Legal Review:

Legal Review:

County Attorney

Office of the General Counsel



BOARD OF COUNTY COMMISSIONERS

THE KEYSTONE COUNTY-ESTABLISHED 1827

435 W. Walnut St., Monticello, Florida 32344

Benjamin "Benny" Bishop
District 1

Gene Hall
Vice Chair
District 2

Hines F. Boyd
District 3

Betsy Barfield
District 4

Stephen Walker
Chair
District 5

Resolution No. 2016-01192016-01

BE IT RESOLVED that the Board of County Commissioners of Jefferson County, Florida, authorizes its Chairman to execute Amendment Number One and any subsequent Amendments to the Joint Participation Agreement with the Florida Department of Transportation for the beautification and landscaping of for costs directly related to the SR 57 (US 19) landscape from I-10 North to Ottenger Road, FP ID #416533-8-58-22.

PASSED AND ADOPTED by a vote of ____ yeas, ____ nays and ____ absent of the Board of County Commissioners on this the 19th day of January, 2016.

Kirk Reams
Clerk of Courts

Parrish Barwick
County Coordinator

T. Buckingham Bird
County Attorney
