



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
March 15, 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 March 1, 2016 Regular Session**
- 4. Citizens Request & Input on Non-Agenda Items (3 Minute Limit)**
- 5. General Business**
 - a) Jefferson Co. 1st Annual MLK Celebration Concert Request – Comm. Hall/Vashon Ransom**
 - b) Wacissa Springs Headwaters Park Grant Resolutions of Support – Comm. Walker/ D. Gray**
 - c) Road Stabilization Program – Comm. Barfield/Parrish Barwick**
- 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
March 1, 2016

The Board met this date in regular session. Present were Chairman Stephen Walker, Commissioners Betsy Barfield, Benjamin “Benny” Bishop and Hines Boyd. Also present were County Attorney Scott Shirley and Clerk of Court Kirk Reams.

1. Commissioner Benny Bishop led the invocation and Pledge of Allegiance.
2. County Coordinator Parrish Barwick requested the Board move items 5f (Small Grant Application/Jefferson County 4-H) and 5h (Non-Profit Grant Application/Capital Medical Society Foundation) to the Consent Agenda.
3. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried (4-0), the consent agenda as amended—consisting of the approval of the agenda, the minutes of February 16th Regular Session and items 5(f) and 5(h) as described above—was approved.**
4. Citizen Paul Henry commented on economic development.
5. Citizen Dan Hamedani inquired about grant funds available from the Florida Department of Emergency Management for wind storm mitigation. Jay Moseley, with Government Services, stated that this was a year-to-year grant and the county applied the previous year. He also noted that most houses in the county are not eligible due to being built on piers or the owners exceeding income thresholds.
6. Dick Bailar presented the Outreach Committee’s quarterly report.
7. County Coordinator Barwick introduced the SHIP Contract Amendment. **On motion by Commissioner Bishop, seconded by Commissioner Boyd and unanimously carried (4-0), the Board approved the amendment.**
8. Clerk of Court Kirk Reams introduced the 20121 SCRAP, SCOP and CIGP project recommendations. He listed Thomson Valley Road as the primary SCRAP project, with Main Street in Lloyd as the minor project (under \$100,000). **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (4-0), the Board approved the SCRAP recommendations.** Clerk Reams stated the SCOP recommendations were Lake Road and North Drifton Road. Commissioner Barfield inquired about possibly having lane widening only and not shoulders on Lake Road. It was the consensus of the Board to amend as noted above. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (4-0), the Board approved the SCOP recommendations.** Clerk Reams stated South Main Avenue was the recommendation for CIGP. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried, the Board approved the CIGP recommendation.**
9. Clerk of Court Kirk Reams introduced the CEI Services Recommendation item and stated that only two firms applied. He recommended approving both, with GPI the #1 ranked and Anchor the #2 ranked. **On motion by Commissioner Bishop, seconded by Commissioner Boyd and unanimously carried (4-0), the Board approved GPI and Anchor for CEI services as recommended.**

10. Commissioner Barfield introduced items 5(e) and 5(g) relating to the Small Grant & Non-Profit Grant application and committee respectively. She requested the Board approve the same committee to do the small grant and the non-profit grant and suggested appointing another person to the committee. After discussion about Jefferson County Health Department Administrator Jennifer Johnson and/or a member of the Tourist Development Council, it was the consensus of the Board that Commissioner Barfield bring back a recommendation to the next meeting. Commissioner Barfield noted that the Board did not expend all of the funds for the small grant program and requested the Board expand the program to allow for two grants per entity per year, as long as the grants were 6 months apart. Citizen Paul Henry stated that if there were funds not expended then it should go back to the Board. Citizen Phil Calandra noted that the Watermelon Festival and Southern Music Rising events were much larger in scale and perhaps should be given more money. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and carried 3 to 1 (Bishop opposed), the Board approved the expansion of the program to two grants per entity each year.**
11. County Attorney Scott Shirley stated the Planning Commissioner recently met for the first time in 18 months and that they were eager to start working on a zoning map. It was the consensus of the Board to move forward.
12. Commissioner Bishop inquired about road maintenance crews along state roads and asked if the state had changed companies. County Coordinator Barwick stated he believed it was the same crews but with a different name. Commissioner Bishop suggested a meeting with them in the near future.
13. Commissioner Bishop requested a list of all committees and boards to which County Coordinator Barwick stated he had a list he could easily provide.
14. Commissioner Barfield requested a presentation of the list of roads to be stabilized and paved be placed on the next agenda.
15. The warrant register was reviewed and bills ordered paid.
16. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried (4-0), the meeting was adjourned.**

Attest: _____
Clerk

Chairman

ITEM 5(b)

**WACISSA SPRINGS HEADWATERS PARK
GRANT RESOLUTIONS OF SUPPORT**

RESOLUTION NO. 2016-_____

A RESOLUTION BY THE JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS, JEFFERSON COUNTY, FLORIDA, IN SUPPORT OF AN APPLICATION FOR FLORIDA BOATING IMPROVEMENT PROGRAM TO EXPAND / RENOVATE THE WACISSA SPRINGS PARK IN JEFFERSON COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Jefferson County, Florida, recognizes the value and benefits of developing the economy in the Monticello/Jefferson County area; and

WHEREAS, the Jefferson County Board of County Commissioners is the fee simple owner of a Wacissa Springs Park in Jefferson County, which lacks adequate facilities, parking and the amenities necessary for Jefferson County residents; and

WHEREAS, the Jefferson County Board of County Commissioners is requesting funding from Florida Fish and Wildlife Commission / Florida Boating Improvement Program funds for purposes of expanding / renovating the existing park for the people of Jefferson County, including preliminary engineering, surveying, permitting and other activities to achieve an improved park an boating access;

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS THAT: hereby supports filing of said grant application and urges the Florida Fish and Wildlife Commission to fund the request; and

That the Chairman of Jefferson County Board of County Commissioners is hereby authorized to execute all documents required in connection with the filing of said application to be submitted on or before March 31, 2016.

PASSED AND DULY ADOPTED BY THE JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS _____ DAY OF _____, 2016.

Attest:

Stephen Walker, Chairman
JEFFERSON County Board of County Commissioners

Kirk Bradley Reams
JEFFERSON County Clerk of the Court

RESOLUTION NO. 2016-_____

A RESOLUTION BY THE JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS, JEFFERSON COUNTY, FLORIDA, IN SUPPORT OF AN APPLICATION FOR THE LAND AND WATER CONSERVATION FUND TO EXPAND / RENOVATE THE WACISSA SPRINGS PARK IN JEFFERSON COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Jefferson County, Florida, recognizes the value and benefits of developing the economy in the Monticello/Jefferson County area; and

WHEREAS, the Jefferson County Board of County Commissioners is the fee simple owner of a Wacissa Springs Park in Jefferson County, which lacks adequate facilities, parking and the amenities necessary for Jefferson County residents; and

WHEREAS, the Jefferson County Board of County Commissioners is requesting funding from FDEP through its Land and Water Conservation Fund (LWCF) for purposes of expanding / renovating the existing park for the people of Jefferson County, including preliminary engineering, surveying, permitting and other activities to achieve an improved park an boating access;

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS THAT: hereby supports filing of said grant application and urges the Florida Department of Environmental Protection to fund the Land and Water Conservation Fund application for an amount up to \$200,000; and

That the Chairman of Jefferson County Board of County Commissioners is hereby authorized to execute all documents required in connection with the filing of said application to be submitted on or before March 28, 2016.

PASSED AND DULY ADOPTED BY THE JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS _____ DAY OF _____, 2016.

Attest:

Stephen Walker, Chairman
JEFFERSON County Board of County Commissioners

Kirk Bradley Reams
JEFFERSON County Clerk of the Court

ITEM 5(c)

ROAD STABILIZATION PROGRAM

March 9, 2016

List of roads that have been stabilized to date:

Upper Cody Rd
St. Augustine Rd
Fanlew Rd
Gum Swamp Rd
Gilbert Rd
Tindell Rd
Hatchett Rd
Rocky Branch Rd
Nursery Rd
Brock Rd
Hayfield Spur Rd
Lott Rd
Greater Elizabeth Rd

Parrish Barrick

By Diana Bullock
Road Department