

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
February 16, 2016

The Board met this date in regular session. Present were Chairman Stephen Walker, Commissioners Betsy Barfield, Hines Boyd and Eugene Hall. Also present were County Attorney Buck Bird and Chief Deputy Clerk Tyler McNeill.

1. Chairman Stephen Walker led the invocation and Pledge of Allegiance.
2. Sheriff David Hobbs announced a dedication of the monument for fallen deputy Chris Smith would be held on Wednesday, February 25th at 3 pm.
3. Citizen John Nelson announced the VFW's 15th annual awards and dinner banquet would be held on April 9th at 7 pm.
4. **On motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried (4-0), the consent agenda—consisting of the approval of the agenda, the minutes of February 2nd Regular Session and the Chamber TDC Grant Request—was approved.**
5. Katrina Richardson, on behalf of the Jefferson County Tourist Development Council, introduced this item. She stated the local TDC recommended Nancy Wideman to fill the vacancy created by Dick Bailar's resignation. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (4-0), the Board approved the appointment of Nancy Wideman to the Original FL Tourism Development Task Force.**
6. Attorney Buck Bird stated he would be absent from the first March meeting and that he had requested Attorney Scott Shirley be the County's counsel for this meeting.
7. Commissioner Hall stated a Recreation Park meeting had been held the previous night and he would be providing minutes from this meeting at a later date.
8. Commissioner Barfield stated there was a vacancy on the non-profit grant review committee and requested this item be placed on the agenda for the next meeting.
9. Commissioner Walker stated he had spoken with Congresswoman Gwen Graham's field representative Alex Quintana about the possibility of an easement to the coast.
10. **On motion by Commissioner Boyd, seconded by Commissioner Barfield and unanimously carried (4-0), the meeting was adjourned.**

Chairman

Attest: _____
Clerk