

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
August 16, 2016

The Board met this date in regular session. Present were Chairman Stephen Walker, Commissioners Betsy Barfield, Benjamin “Benny” Bishop, Hines Boyd and Gene Hall. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick and Chief Deputy Clerk Tyler McNeill.

1. Commissioner Bishop led the invocation and pledge of allegiance.
2. Commissioner Barfield, the Board’s appointee to the Capital Region Transportation Planning Agency, introduced Greg Slay as the new executive director of the CRTPA.
3. Commissioner Barfield requested that Marcia Elder with Small Business Development be added as item 5(b) under general business. **On motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried, the agenda was amended to include Marcia Elder as item 5(b).**
4. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried, the consent agenda—consisting of the approval of the agenda as amended and the minutes of the July 19th, 2016 and August 2nd, 2016 Regular Sessions—was approved.**
5. Citizen Amy Datz of Tallahassee addressed the Board on mineral rights and requested the Board approve an ordinance banning fracking. Citizen Bill Segis acknowledged and thanked the Board for their resolution against fracking and spoke in support of an ordinance. Citizen Paul Henry warned against any ordinance that contradicts state law. Citizen Jerry Sutphin commented on the impact an ordinance could have.
6. Citizen Charles Parrish asked if referendum on the sports complex would be binding and if Commissioners would honor wishes of the voters. Citizen Steven Webster provided comments on the Game Changer project.
7. Citizen Fred Williams commented on fracking.
8. Alex Quintana with Congresswoman Gwen Graham’s Office informed the Board of a Military Academy Day to be held on August 25th from 5-8 pm in Tallahassee for any prospective candidates interested in attending a service academy.
9. Aucilla Regional Landfill Director John McHugh and Engineer Frank Darabi presented a check in the amount of \$75,103.38 to the Board. Citizen Paul Henry urged the Board to give the money back to the Solid Waste users.
10. Marcia Elder with Small Business Development addressed the Board on some final items for her transition out of the county in this capacity. Commissioner Bishop stated the Clerk of Court’s Office handled records retention and storage on a daily basis and may have extra space, to which Chief Deputy Clerk Tyler

McNeill stated he could house the four boxes and computer at the Courthouse behind lock and key rather than the County renting a storage unit.

11. County Attorney Buck Bird stated he was in the process of working with the School Board's attorney on paying the plaintiffs costs/fees on the redistricting lawsuit. He stated the first installment had been paid by the county, but the second installment (due in October) was the responsibility of the School Board.
12. Commissioner Hall commented that the Industrial Park looked really good. Commissioner Barfield requested a copy of the finalized lease agreement for Glen Bishop Enterprises.
13. Commissioner Hall requested he be considered an alternate for the CRTPA. Commissioner Barfield stated the alternate was currently Chairman Walker but if he did not object, the change could be placed on the next agenda to be addressed.
14. Commissioner Hall commented that the sidewalks on Mamie Scott Drive looked really good.
15. Commissioner Barfield requested that auditor Chris Johnson, with Carr Riggs and Ingram, attend a future meeting to present the Audited Financial Report to the Board.
16. Commissioner Barfield inquired about the budget, to which Finance Director Charles Culp stated the Tentative Budget Hearing was scheduled for September 12th with the Final Budget Hearing scheduled for September 27th. Commissioner Barfield also inquired about the possibility of having the budget placed on the County website.
17. The warrant register was reviewed and bills ordered paid.
18. **On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk