

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
Regular Session  
January 19, 2017

The Board met this date in regular session. Present were Chairman Gene Hall, Commissioners Betsy Barfield, Stephen Fulford, J.T. Surles and Stephen Walker. Also present were County Attorneys Buck Bird and Scott Shirley, County Coordinator Parrish Barwick and Clerk of Court Kirk Reams.

1. Commissioner Fulford led the invocation and pledge of allegiance.
2. Jennifer Johnson, Administrator for the Jefferson County Health Department, gave a slideshow presentation on various services provided by the county health department.
3. Katrina Richardson, executive director of the Tourist Development Council, presented the Board with several tourism-related documents that will be distributed in the county and state at large.
4. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the consent agenda—consisting of the approval of the agenda, the minutes of the January 5<sup>th</sup>, 2016 Regular Session, General/Transportation Fund Vouchers, CDBG Change Orders, St. Augustine Road/St. Philip Road Change Order, Resolution Authorizing Special Magistrates, Special Magistrate Form of Agreement and Dump Truck Lease Agreement Resolution—was approved.**
5. Citizen Barbara Sutton presented a question to the Board regarding a property issue. Clerk of Court Kirk Reams stated it was being researched and Ms. Sutton would be contacted as his office obtained more information about the matter.
6. Citizen Paul Henry inquired about expenditures at the Extension Office, to which County Coordinator Parrish Barwick stated the expenditures in question were for an after school program. Extension Director John Lilly further explained the expenditures and several functions performed by his office and invited Mr. Henry to visit the Extension Office.
7. County Attorney Scott Shirley provided a summary of Florida Statute 125.35 on County Sales of Real Property. Commissioner Barfield stated that Property Appraiser Angela Gray was working on an inventory of county-held land that would be provided at a future date.
8. County Engineer Debby Preble gave an update on the Wacissa River Headwaters Park.
9. Julie Conley, on behalf of the Economic Development Council, introduced the rural economic development request for future infrastructure projects such as site development, road development, stormwater management and wastewater infrastructure. **On motion by Commissioner Walker, seconded by**

**Commissioner Fulford and unanimously carried, the Board approved moving forward with the submittal of these projects on behalf of the County.**

10. County Attorney Buck Bird presented the City's request for the former Humane Society property. He noted that the County deeded the property in the 1980's with a stipulation if the humane society ever relocated that the property reverted to the County. He stated the City had a need for the property and it was less than one acre. **On motion by Commissioner Barfield, seconded by Commissioner Surles and unanimously carried, the Board approved striking the reverter clause and letting the City retain the land.**
11. Clerk of Court Kirk Reams introduced the SCRAP resolutions for West Lake Road and Thompson Valley Road. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the Board approved resolution no. 2017-011917-01 for West Lake Road. On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the Board approved resolution no. 2017-011917-02 for Thompson Valley Road.** Clerk of Court Kirk Reams noted that there would be three construction projects taking place at one time (Beth Page, Freeman and West Lake Roads, respectively).
12. Clerk of Court Kirk Reams introduced the SCRAP, SCOP and CIGP recommendations as follows: Boston Highway and Ashville Highway for SCOP; South Main Avenue and Turney Anderson Road for SCRAP; and Main Street – Lloyd for CIGP. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the Board approved the recommendations.**
13. Attorney Scott Shirley provided some information on the constitutional amendment related to the expansion of medicinal marijuana. He stated that other municipalities were drafting moratoriums in order to provide time to research the zoning and placement of the cultivation facilities and dispensaries. Attorney Bird strongly recommended a 9-month moratorium, stating that the only power the county had was where these facilities were located. Chairman Hall requested this item be placed on the next agenda.
14. Commissioner Barfield stated she received a letter from FDOT regarding Bugs Creek and that construction was originally intended for this year but is now slated for fall 2019.
15. Clerk of Court Kirk Reams stated that the Community Traffic Safety meetings have been moved to the third Thursday at 2:30 pm.
16. Chairman Hall requested that County Coordinator Barwick set a recreation board meeting in the near future.
17. County Coordinator Barwick stated he spoke with Supervisor of Elections Marty Bishop regarding the carport at the Old Jail and that the Supervisor and staff would like to leave the carport "as-is" until they were moved to a new facility.

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

19. **On motion by Commissioner Walker, seconded by Commissioner Surles and  
unanimously carried, the meeting was adjourned.**

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Chairman

Attest: \_\_\_\_\_  
Clerk