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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS Regular Session May 4, 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 Attorney Buck Bird, County Coordinator Parrish Barwick and Clerk of Court Kirk Reams.

- 1. Chairman Hall led the invocation and pledge of allegiance.
- 2. Chairman Hall presented a proclamation recognizing Ruth Ann Scurry for her years of volunteer service to the Extension Office.
- 3. On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the consent agenda—consisting of the approval of the agenda, the minutes of the April 6th, 2017 Regular Session, General/Transportation Fund Vouchers, Small Grant Program application/Aucilla River Institute, Child Welfare Professional Resolution and National Public Works Week Proclamation—was approved.
- 4. Citizen Willie Tyson expressed concern about a potential gun range at the Tyson Road landfill area.
- 5. Bruce Ballister with the Apalachee Regional Planning Commission discussed introduced the CDBG County Policy update. He explained that CDBG required the county policy include language regarding non-use of excessive force during peaceful demonstrations. On motion by Commission Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved the policy update.
- 6. Bruce Ballister, with the ARPC, introduced the CDBG County Purchasing Policy update. He explained that CDBG required an updated version including federal regulations. On motion by Commission Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved the policy update.
- 7. County Coordinator Parrish Barwick presented local housing assistance program proposed changes involving language that allowed the replacement of mobile homes with stick, site-built homes. On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the language was approved with limits of up to two mobile home replacements per cycle.
- 8. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board gave County Coordinator Parrish Barwick authority to move forward with utilizing Madison County to help with a Building Department certification issue.
- 9. County Coordinator Parrish Barwick stated that the Economic Development workshop would begin at 6 pm prior to the regularly scheduled Board meeting on May 18th, 2017. Commissioner Barfield requested that the City of Monticello be invited to participate in the workshop.
- 10. Clerk of Court Kirk Reams announced that the next meeting would have the following items on the agenda: Phase 2 of the US-19 beautification grant, the

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Wacissa River Headwaters Park LWCF agreement and the Beth Page Road low bidder award. He also stated that at the second meeting in June, the Freeman Road low bidder award would be on the agenda.

- 11. Commissioner Fulford announced that the NFEDP would be holding a regular meeting at the Monticello Opera House on May 18th from 9:30 am until 12 noon.
- 12. Commissioner Barfield stated that she had requested funding for the Curtis Mill Road bridge repair and that FDOT approved funding of approximately \$21,000 for repairs.
- 13. Chairman Hall requested a sign on US-19 indicating where the Fire Rescue Department building was located. It was the consensus of the Board to request signage from FDOT.
- 14. The warrant register was reviewed and bills ordered paid.
- 15. On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the meeting was adjourned.

Attest:	Chairman
Clerk	