

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
Courthouse Annex
January 3, 2019
6:00 P.M.

The Board met this date in regular session. Present were Chair Betsy Barfield, Commissioners Stephen Fulford, Eugene Hall, 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. Chair Barfield called the meeting to order. Citizen Roger Hawkes led the invocation and pledge of allegiance.
2. Chair Barfield read aloud the Resolution of Appreciation of Tim Sanders' service to Jefferson County. Mr. Sanders thanked the Board for recognizing him and stated he enjoyed his time in Jefferson County.
3. **On motion Commissioner Fulford, seconded by Commissioner Surles and unanimously carried, the Board approved the Consent Agenda consisting of: Approval of Agenda; General Fund/Transportation Vouchers; BOCC minutes for December 18th, 2018 Regular Session.**
4. Chair Barfield introduced the proposed Jefferson County Bike Trail item. Citizen Roger Hawkes and Rick Selzach gave a Powerpoint presentation detailing the bike trail utilizing the Duke Energy right of way corridors. In addition to the logistics, Mr. Hawkes stated they would be coming to the Board for \$20,000 in 2019 as well as the same amount for 2020. The Board discussed this issue and fielded questions from citizens. Commissioner Surles requested the item be tabled for additional notice to be provided to affected property owners. **On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board voted to move forward with the project with the caveat that multiple scheduled meetings with the citizens be held for input and to address concerns.**
5. Chair Barfield introduced the state expenditure plan consultant presentation item. Chris Rietow with the Apalachee Regional Planning Council gave a presentation and basiucally stated organization was qualified and experienced to service in this capacity for Jefferson County. **On motion by Commissioner Walker, seconded by Commissioner Hall and unanimously carried, ARPC was approved as the state expenditure plan consultant.**
6. County Coordinator Parrish Barwick introduced the Contractor of Record for projects less than \$1 million item. He discussed the fact the county has had three respondents and he would like to negotiate with all three. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board moved to have the County Coordinator negotiate with all three contractors.**
7. Clerk of Court Kirk Reams introduced the "A" Building final construction plans proposal. He stated that for the County to get a professional estimate of the cost to finish the A Building, the cost would be approximately \$161,000. **On motion by**

Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved moving forward per the above.

8. Commissioner Fulford introduced the economic development project known as Energizer and presented documents, including a letter of agreement. **On motion by Commissioner Hall, seconded by Commissioner Surles and unanimously carried, the Board approved moving forward with the letter of agreement.**
9. Clerk of Court Kirk requested a letter of support from the Board for safety improvements on US-90 both inside and outside of the city limits. **On motion by Commissioner Fulford, seconded by Commissioner Surles and unanimously carried, the Board approved a letter of support.**
10. Commissioner Walker introduced the RESOTRE ACT property purchase and requested that acquiring the Malloy Landing area be a priority. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved fast tracking the purchase of Malloy Landing.**
11. County Coordinator Parrish Barwick thanked everyone for their continued patience with the dirt roads due to all of the rain.
12. Clerk of Court Kirk Reams informed the Board that the Department of Transportation was having a workshop on the US-90 beautification project at 5:30 pm on January 22nd at the First United Methodist Church.
13. Commissioner Hall asked how he and Commissioner Barfield would take their oath of office. Clerk of Court Reams stated that if they would contact him, he could schedule a time for each commissioner to take their respective oath.
14. Commissioner Hall agreed to be the Board appointee to the Wilderness Coast Library Board.
15. Chair Barfield requested County Coordinator Barwick update the list of committees and email to the Board.
16. On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the meeting was adjourned.

**Board of County Commissioners
Jefferson County, Florida**

Betsy Barfield, Chair

ATTEST:

Kirk Reams, Clerk of Court