



Jefferson County Board of County Commissioners

Thursday, September 16, 2021 at 6:00 pm

REGULAR SESSION AGENDA

Courthouse Annex, 435 W. Walnut Street, Monticello, FL 32344

1. 6 PM CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. PUBLIC ANNOUNCEMENTS, PRESENTATIONS & AWARDS
3. CONSENT AGENDA

- a. General Fund Vouchers

Attachments:

- **GF** (GF_List_of_Vouchers_09.16.21.pdf)

- b. Transportation Fund Vouchers

Attachments:

- **TF** (TF_List_of_Vouchers_09.16.21.pdf)

- c. Minutes

Attachments:

- **Aug. 19, 2021** (BCC_Minutes_08_19_2021.docx)
- **Aug. 5, 2021** (BCC_Minutes_08_05_2021.docx)
- **Sept 2, 2021** (BCC_Minutes_09_02_2021.docx)

- d. Verizon Digital Inclusion

The agreement is part of the documents required for the library to setup and train personnel to administer the MiFi packet program and mobile broadband.

Attachments:

- **Verizon Agreement** (digital_inclusion_authorized_customer_agreement.pdf)

- e. Property Appraiser Budget Amendment

Attachments:

- **Budget** (09-01-2021_BT01_Letter.pdf)

- f. Revision to the Contract with GSG to include Broadband Coordination

- g. SHIP Award Bid

Attachments:

- **BID Tab** (Signed_Bid_Tab_8-5-2021.pdf)
- **Bid Award** (Bid_Award_Recommendation_8-16-2021.docx)

4. GENERAL BUSINESS

a. Major Subdivision Application, Big Woods Plantation: S. Metty/S. Shirley

Attachments:

- **BOCC Memo** (BOCC_Memo-10062014070227.pdf)
- **Major Subdivision Application** (BigWoods-09012014032105.pdf)
- **SRWMD ERP Permit** (SWMD_ERP_Permit_Exemption.pdf)
- **Survey 2 of 6** (PAGE_2_OF_4.pdf)
- **Survey 3 of 6** (PAGE_3_OF_4.pdf)
- **Survey 5 of 6** (SUPLIIMENTAL_1_OF_2.pdf)
- **Survey 6 of 6** (SUPLIIMENTAL_2_OF_2.pdf)
- **Surveys 1 of 6** (PAGE_1_OF_4.pdf)
- **Surveys 4 of 6** (PAGE_4_OF_4.pdf)

b. Solid Waste Update, Pickney Hill Site: Comm. Tuten/ R. Slack

c. Legislative Priorities Discussion-Comm. Barfield

d. Economic Development Committee: Iron Man Project Final Agreement Approval: Comm. Tuten

Statement of Issue:

This agenda item is presented to the Board on behalf of the Economic Development

Committee to request approval to negotiate terms for project "Iron Man", the sale of 7.11

acres in the Industrial Park (12-1N-4E-0000-006I-0010) at a price no less than \$20,000 per

acre (\$142,200.00) for the construction of a manufacturing warehouse facility within the next

5 years. Terms being negotiated will relate to a credit toward the purchase of the land based

on the number of full-time positions created for a minimum of 5 years after the business is

operational. Contingencies protecting the County if terms are not fulfilled and terms for any

site preparation or utility connection assistance the County may or may not provide.

Background:

The BOCC has in place storm water capacity for up to 90,000 sq. ft of warehouse space and

asphalt for a total of 109,634 sq. ft of impervious surface.

The BOCC has previously authorized a value of \$20,000 per acre for the previous two

economic development projects (Energizer and Gohlke) as well as a credit toward

the land of

\$4,000 per full time position created for a minimum of 5 years.

Attachments:

- **Exhibit A** (ExhibitA-LegalDescrip-Survey.pdf)
- **Exhibit C** (ExhibitC-LetterofAgreement.docx)
- **Exhibit D** (ExhibitD-Cov-Rest_IndustrialPark_06302009.pdf)
- **Iron Man Agreement** (JCBC-ironMan_Resolution-Draft.docx)
- **Sale and Purchase Contract** (SaleAndPurchaseContract.docx)

e. Dr. Martin Luther King Community Center: Comm. Hall

5. Citizens Request & Input on Non-Agenda Items

(3 Minute Limit Please)

6. CLERK OF COURTS

7. COUNTY COORDINATOR

Information Reports

8. COUNTY ATTORNEY

9. COUNTY COMMISSIONER DISCUSSION ITEMS

10. ADJOURN

From the manual "Government in the Sunshine", page 40: Paragraph C. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**PARTICIPATING IN A COUNTY COMMISSION MEETING: A
CITIZEN'S GUIDE**

The Jefferson County Commission is pleased to have you at our Commission meeting. We appreciate your presence, welcome your participation, and want your visit to be interesting and informative. The following is a brief summary of the Commission's Meeting Rules of Procedure that apply to citizen participation.

See the meeting agenda so that you can follow each item of business the Commission will be discussing.

SPEAKING BEFORE THE COMMISSION: WHEN CAN I TALK?

If you want to address the Commission about an issue that's not on the agenda, notice

there are two places to do this. To reserve a time to speak for up to 3 minutes, please sign a speaker request form usually found near the speaker's rostrum.

The first place to speak is soon after the meeting begins. This time is reserved for citizens who want to make a request or provide input that doesn't require discussion. The spot is frequently used by citizens who don't want to stay for the entire meeting and don't need an immediate response from the Commission.

The second place is near the end of the meeting after the Commission has finished the general business part of its agenda. Again, each speaker is allotted up to 3 minutes. The Commission may enter into discussion of items brought to its attention during this segment of the meeting.

Citizens may also have a chance to address the Commission about items of interest during the General Business part of the agenda. After the Commissioners have had a chance to discuss a general business item, the Chair usually asks if there are any comments from the audience. Again, if you wish to speak, please limit remarks to no more than 3 minutes.

For the record, always give your name and address before you begin speaking. If you're representing a particular group or organization, state that, too. Always address remarks to the Chair or the Commission as a whole, never to an individual commissioner or the audience. Speakers may speak only once on an issue and may not yield their time to another person.

THE COMMON COURTESY RULE: PLEASE BE BRIEF, RELEVANT, AND ALWAYS CIVIL

Commission meetings can be long. Our Commission works hard to keep meetings moving along in a productive and civil manner. Please plan your remarks so that you can make your point clearly and quickly. Always be courteous and civil.

The Chair may call down speakers (or members of the audience) who violate the Commission's rules of decorum. Here are some "no-no's": personal attacks or threats, booing, heckling, cheering, inappropriate clapping, verbal outbursts, and distracting private conversations during proceedings. Also, signs are okay outside of the meeting room but are not allowed in it.

Commission Meeting Rules of Procedure (available at jeffersoncountyfl.gov) give the Chair control of the meeting, much like a judge controls his courtroom. These same

rules also give the Chair a lot of flexibility to use his or her judgment in running an efficient and orderly meeting. So if you think you need help or more time, let the Chair know. If time allows, the Chair will usually grant reasonable requests.

Again, thanks for your interest. We're glad you're here!

NOTE: Except for Common Courtesy rules, slightly different guidelines may apply to public hearings and workshops.

Contact: Parrish Barwick, County Coordinator (pbarwick@jeffersoncountyfl.gov 850-342-0287) |
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