Regular Council Meeting Minutes August 21, 2023 6:00 PM Central Standard Time

Present: Donna Bullock, Steve Cozart, Jane Hayes, Nina Hendricks, Josh Holloway, Gretchen McPherson, Shon Owens, Eric Seib, April Watson, Trudy Blackmon, Rachel Burns, Mike Hutto, Doris Jackson, Matthew Nolan

Meeting Call to Order: Eric Seib

Prayer: Josh Holloway

Pledge: Jane Hayes

Approve Minutes: Councilwoman Hayes made a motion to accept the regular meeting minutes from Aug. 7, 2023, as written. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried.

1. Town of Jay Report:

Engineering / Operations Report: Mr. Seib presented the operations report. Discussion followed. Adair Cotton proposed \$2,100 for her portion of the easement on State Street. Mayor Owens made a motion to offer \$1,500 for said easement. Seconded by Councilwoman Hayes. 4 yeas, 0 nays. Motion carried.

2. Old Business:

Livestock Ordinance: Mr. Seib stated that during the public workshop, the Santa Rosa County livestock ordinance was discussed. Councilwoman Hayes suggested that the town tie this ordinance into the current land development code. Discussion followed. Mayor Owens made a motion to table the ordinance until the next meeting. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried.

Jay Logo: Mr. Seib stated that he had not received any updates.

Budget Discussion: (attached). Mr. Seib presented the council with the budget report to prepare for the upcoming budget meetings.

3. New Business:

Community Emergency Response Team (CERT): Matthew Nolan with the CERT Team presented the council with material regarding the CERT team (attached). Discussion followed.

Suicide Prevention Month Proclamation: Mayor Owens presented Rachel Burns of the Florida Suicide Prevention Coalition with a proclamation stating that September would be recognized as suicide prevention month in the Town of Jay. Ms. Burns then spoke with the council stating what her group offers to those in need.

Five Year Capital Improvement Schedule: Mr. Seib presented the council with the five-year capital improvement schedule that is required by the FRDAP grant that we are applying for. Discussion followed. Mayor Owens made a motion to move forward with the capital improvement plan. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried. There will be a public meeting for the FRDAP grant regarding the tennis courts on Monday, Aug. 28, 2023, at 4:30 pm.

4. Visitor Comments: Ms. Doris Jackson asked for updates on the clean-up around town. Mr. Seib stated that each council member has been assigned the task of going around town and finding areas that need to be cleaned up. Discussion followed.

Councilwoman Hayes made a motion to adjourn. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

Donna Bullock, Town Clerk

Shon Owens, Mayor