

Commissioner Agenda Items

19. **Commissioner Kessler**
a) **Request Board Approval of a Resolution Declaring Wakulla County a U.S. Cool County Climate Stabilization**
Commissioner Stewart made a motion to approve the Resolution declaring Wakulla County a U.S. Cool County Climate Stabilization; Commissioner Artz seconded and the motion passed 4/0.

County Attorney

The County Attorney advised the Board that the proposed Performance Based Septic System Ordinance clarifying that citizens who install and maintain a performance based septic system will not be required to hook onto sewer will be on the February 3, 2009 Agenda asking approval to advertise as a public hearing.

County Administrator

20. Board Consideration of Potential Wakulla County Economic Stimulus Projects in Anticipation of the Economic Stimulus Package Initiated by the Federal Government
Commissioner Stewart made a motion to accept staff recommended projects for consideration of potential Wakulla County Economic Stimulus Projects in anticipation of the economic stimulus package initiated by the Federal Government; Commissioner Green seconded and the motion passed 4/0.

Discussion Issues by Commissioners

Commissioner Stewart directed staff to continue looking for funding for the 319 turn lane/third lane going northbound. Commissioner Stewart also directed staff to look into paving Tafflinger Road and resurfacing around the County Commission Building and Courthouse, with staff bringing back a cost analysis on a future agenda.

(Tim Barden, Assistant County Administrator)

(Cleve Fleming, Public Works Director)

Commissioner Kessler asked the Board on their opinion to continue paying and providing the food on a rotating basis for Board Meetings. The Board was in favor and will continue to pay for and provide food for Board meetings. Commissioner Kessler mentioned that he will make an announcement to the Board at the February 3, 2009 Board Meeting regarding the Cover Florida Insurance Plan.

Adjourn

*The next Board of County Commissioners Meeting is scheduled for
Tuesday, February 3, 2009 at 6:00 p.m.*