

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
November 20, 2008

The Board met this date in Regular Session. Present were Chairman Felix "Skeet" Joyner, Commissioners Danny Monroe III, J.N. Tuten Jr, and Eugene Hall. Also present were Commissioner-Elects Hines Boyd and Stephen Fulford. County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney T. Buckingham Bird.

1. County Judge Robert Plaines swore in newly elected Commissioners Stephen Fulford and Hines Boyd and re-elected Commissioner Danny Monroe III.
2. Chairman Joyner presented former Commissioner Jerry Sutphin with a plaque of recognition from the Board of County Commissioners.
3. Dick Bailar, representing the Legislative Committee, spoke on the affects of Amendment IV and invited everyone to a celebration at the head of the Wacissa River on December 13th at 10:30 a.m.
4. Chairman Joyner presented former Commissioner J.N. Tuten, Jr. with a plaque of recognition from the Legislative Committee and the Board of County Commissioners.
5. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, Commissioner Eugene Hall was elected Chairman.
6. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, Commissioner Danny Monroe was elected Vice-Chairman.
7. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, the consent agenda, consisting of the minutes from the November 6th, 2008 regular session was approved.
8. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, Resolution 11-20-08-01 for EMS county grant was approved.
9. County resident Bill Burger introduced Pat Kelley as the new Emergency Services Director for the Capital Area Red Cross.
10. County Coordinator Roy Schleicher presented his report, consisting of Rescue Tool Purchase, update on damages related to Tropical Storm Fay, Recognition of Kevin Aman, Recommendation for New Park Manager, and naming of Horse Arena.
11. Fire/EMS Chief Jim Billberry asked the Board for a new Jaws of Life system to be purchased from medical services impact fee. Citizen Chuck Sarkisian stated that growth has not been cited as a reason for this expenditure and wanted a study done. County Coordinator Roy Schleicher and County Attorney Buck Bird had no comment on this issue at this time.
12. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the decision to purchase the rescue system for \$24,950 with medical services impact fee money was approved.
13. Local business owners Deloyd Loveless and Billy Simmons voiced their concerns about the lack of local contracts during emergency times like Tropical Storm Fay. County Coordinator Roy Schleicher commented that most of the work is to be performed in-house by the Road Department.

14. Chairman Hall presented Kevin Aman with a plaque of recognition for his years of service to the county as Recreation Park Director.
15. County Coordinator Roy Schleicher introduced his committee's recommendation, Michael Holm, to replace Mr. Aman as Parks Director.
16. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, Michael Holm was approved as the new Parks Director.
17. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the Horse Arena was officially named College Park.
18. Cynthia Frazier from the Lamont community approached the Board concerning the renovation and clean-up of the area around the old Lamont Schoolhouse. Commissioner Joyner stated there was no money for this project and recommended grants be researched for this project and asked Commissioner Monroe to assist.
19. Economic Development Director Julie Conley asked the Board for its appointment to the re-structured Economic Development Council. Commissioner Fulford stated that he would like see someone appointed from the real estate community. Citizen C.P. Miller wanted to know why the decision was being postponed when there were others willing to serve and that the Board needed to be more diverse. Commissioner Joyner recommended tabling the decision until the next meeting to which the other commissioners agreed.
20. Nancy Wideman of the Tourist Development Council asked the Board for approval of Jim Dulock to replace Jerry Hawthorne, who resigned from the Council. Chairman Hall stated a newspaper advertisement should be run in order to allow any interested citizens an opportunity.
21. Former Commissioner Jerry Sutphin stated he would like to see someone take his place on various Boards and Committees he was a member of.
22. The morning meeting for January was re-scheduled for Tuesday, January 6th at 9:00 a.m.
23. The warrant register was reviewed and bills ordered paid.
24. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk