

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
November 6, 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 County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney T. Buckingham Bird.

1. Dr. Jim Sledge informed the Board of the Veteran's Day service to be held at the Boots Thomas Memorial on Tuesday, November 11th at 8:45 a.m.
2. Chairman Joyner extended his congratulations to newly elected Commissioners Stephen Fulford and Hines Boyd.
3. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the consent agenda, consisting of Minutes from October 16, 2008 Regular Session, was approved.
4. County Coordinator Roy Schleicher presented his report, consisting of Department Head Reports, update on damages related to Tropical Storm Fay, Domestic Security Task Force, Economic Development Council appointments, Embarq Notice and update on the EOC.
5. Emergency Management Director Carol Ellerbe presented a grant package and FEMA paperwork to the Board.
6. On motion by Commissioner Hall, seconded by Commissioner Tuten and unanimously carried, the Emergency Management base grant in the amount of \$98,726 was approved.
7. On motion by Commissioner Monroe, seconded by Commissioner Hall and unanimously carried, the Emergency Management supplemental grant in the amount of \$25,818 was approved.
8. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the decision to use a consultant for emergency management training was approved.
9. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, the repair of a motor grader by Flint Equipment in the amount of \$7,851.58 was approved.
10. County Coordinator Roy Schleicher informed the Board that worksheets have been sent to FEMA for approval of expenses associated with Tropical Storm Fay.
11. On motion by Commissioner Tuten, seconded by Commissioner Monroe and carried unanimously, the decision to not participate in the Domestic Security Task Force was approved.
12. Economic Development Julie Conley made the Board aware of the new structure of the Economic Development Council. She asked that the Board make its appointee at the next County Commission meeting.
13. County Coordinator Roy Schleicher informed the Board of the Embarq DSL sign-up and cookout at the Government Complex on November 12th from 5:00 – 7:00 p.m.
14. County Coordinator Roy Schleicher spoke of the work being done at the Recreation Park and Horse Arena. He advised that Board that they should

- possibly consider establishing a name for the horse arena, to which Chairman Joyner recommended submitting it to the public for name ideas.
15. Fire Chief Jim Billberry approached the Board concerning two topics. First, he spoke of the need for a new Jaws of Life system. He requested the Board's approval to go out for bid. Second, he requested up to \$2000 from the Fire Impact fee account for capital improvement to the station in Lloyd. Citizen Chuck Sarkisian expressed his concern that concerns were not allowed, to which Chairman Joyner stated it was a capital improvement.
 16. On motion by Commissioner Tuten, seconded by Commissioner Hall and unanimously carried, the Board granted Chief Billberry's request to go out for bid on the Jaws of Life system.
 17. On motion by Commissioner Hall, seconded by Commissioner Monroe and unanimously carried, the Board approved the \$2000 from the fire impact fee to improve the Lloyd Fire Station.
 18. On motion by Commissioner Monroe, seconded by Commissioner Hall and unanimously carried, the library director selection committee consisting of Commissioner Joyner, Citizen Betty Messer, County Coordinator Roy Schleicher and Assistant County Coordinator John McHugh and the recreation park manager selection committee consisting of Commissioner Hall, Assistant to the County Coordinator Henry Gohlke, Assistant County Coordinator John McHugh, County Coordinator Roy Schleicher and citizen Steven Register was approved.
 19. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, Resolution 11-06-08-01 relating to fiscally constrained Amendment I offset funding was approved.
 20. Wallace Bullock requested the Board to cover the insurance costs of the annual Fourth of July fireworks display. He stated it should be somewhere in the range of \$750 - \$1000. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried the insurance costs for the Fourth of July fireworks show was approved.
 21. Citizen Paul Michael addressed the Board concerning impact fees and their affect on the local economy. He stated his intent was an understanding behind the logic of the decision. Chairman Joyner stated the first impact fees were implemented 4-5 years ago and all impact fees were implemented based on a consulting group's study and recommendation. Commissioner Tuten explained to Mr. Michael the difference between assessments and impact fees, stating impact fees were to be spent on growth related issues. Mr. Michael stated that he and his group of concerned citizens would be back to request relief in this area.
 22. Road Superintendent David Harvey presented a proclamation to outgoing Commissioner Junior Tuten on behalf of the Road Department.
 23. On motion by Commissioner Tuten, seconded by Commissioner Hall and unanimously carried, the Board approved a survey for the Wacissa River property purchase from Delta Surveyors in the amount of \$1675.
 24. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Board approved its intent to have the contract for purchase of the Wacissa River property completed by November 26.
 25. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the decision to pay Mark Glisson \$5000 from the line item consulting fees for his work on the negotiations towards the purchase of the Wacissa River property was approved.

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26. Commissioner Tuten asked for Commissioner Monroe to be his replacement on the Regional Landfill Board. Commissioner Monroe accepted this position.
27. The warrant register was reviewed and bills ordered paid.
28. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Attest: _____
Clerk

Chairman