

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
October 2, 2008

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

1. The consent agenda, consisting of Minutes from September 18, 2008 Regular Session, Minutes of the September 22, 2008 Tentative Budget Hearing and the Big Bend Health Council Appointment of Gladys Roann, was approved. Item D regarding the Planning Commission Appointment by Commissioner Eugene Hall was taken off, awaiting a background check on his appointee.
2. County Coordinator Roy Schleicher presented his report, consisting of Department Head Reports, update on Tropical Storm Fay, library director hiring issue, irrigation for Babe Ruth baseball field and processes and procedures for BOCC appointed boards.
3. On motion by Commissioner Sutphin, seconded by Commissioner Hall and unanimously carried, the decision to use Ardaman & Associates to address the emergency sinkhole on Lake Road for \$17,870 was approved.
4. On motion by Commissioner Tuten, seconded by Commissioner Hall and unanimously carried, the decision to use All Pro for the irrigation system for the Babe Ruth field as approved.
5. County Coordinator Roy Schleicher informed the Board that he was working towards updating the purchasing policy and making it available electronically.
6. County Coordinator Roy Schleicher presented a road name change request for W.A. Rogers Road. Chairman Joyner responded that everyone on the road had to agree to the name change and asked Mr. Schleicher to get the constituents the form to sign if they so desired.
7. Citizen Nita Howard requested access to her property through the Jefferson County Industrial Park by having Industrial Park Road re-opened.
8. Road Superintendent David Harvey stated he could find no records that Industrial Park Road was ever a county road. Commissioner Tuten agreed and stated that it had never been a county-maintained road, to which Ms. Howard disagreed.
9. Citizen Dick Bailar empathized, but stated that if access was allowed the economic development potential of the industrial park would be destroyed. Citizen Robert Hall stated that the neighborhood was there before the industrial park, to which Commissioner Sutphin agreed.
10. On motion by Commissioner Sutphin, seconded by Commissioner Hall and failed 2 to 3 (Hall and Sutphin for; Joyner, Tuten and Monroe against), the re-opening of access through the industrial park via Industrial Park Road was denied.
11. Citizen Claudene Hall stated that the water run-off problem in the industrial park area needed to be addressed. Commissioner Tuten stated the county will address the run-off issue.
12. Fire Chief Jim Billberry addressed the Board, asking for direction on Fire Inspections for commercial enterprises. Chairman Joyner requested that the Fire Department keep doing mandatory and complaint driven inspections only, not for private businesses.

13. The impact fee moratorium request by a group of local builders / citizens was withdrawn at this time. Citizen Dick Bailar commented that impact fees were not to blame for the state of the housing market and economy overall and that a moratorium would not solve the issue.
14. Citizens William Cospers and Melody Johnson commented that impact fees had a detrimental impact on first-time home builders. Chairman Joyner sympathized by commented that other than raising taxes there was no other way to generate the revenue.
15. Wallace Bullock informed the Board that he was planning fireworks for the next 4<sup>th</sup> of July celebration and would be approaching the Board in regards to funding.
16. The warrant register was reviewed and bills ordered paid.
17. On motion by Commissioner Tuten, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

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Chairman

Attest: \_\_\_\_\_  
Clerk