

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL SESSION  
September 11, 2008

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

1. Commissioner Tuten began the meeting by stating that he had not heard word from the federal government involving the acceptance of the land at the Industrial Park as a match towards the EOC funding.
2. Commissioner Sutphin stated his desire to use the up to \$54,600 maximum price match from the current contingency fund.
3. Consultant Eve Rainey said she would work diligently toward lowering the maximum price cost to the county and would like to move forward.
4. On motion by Commissioner Sutphin, seconded by Commissioner Tuten and unanimously carried, the decision to fund up to \$54,600 was approved.
5. Riley Palmer of Riley Palmer Construction asked the Board to address the guaranteed maximum price of the project of \$712,710 and asked for an intent to contract at that price.
6. On motion by Commissioner Tuten, seconded by Commissioner Sutphin and unanimously carried, the guaranteed maximum price of \$712,710 was approved.
7. Chairman Joyner explained the reason that roads had not been rehabilitated yet was due to funding issues related to FEMA’s reimbursement policies.
8. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the meeting was adjourned.

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

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Chairman