

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
August 21, 2008

The Board met this date in Regular Session. Present were Chairman Felix "Skeet" Joyner, Commissioners Gene C. Hall, 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. On motion by Commissioner Monroe, seconded by Commissioner Hall and unanimously carried, the consent agenda, consisting of the minutes from the August 7th meeting, was approved.
2. County citizens Robin Revere-Dupont and Debra Scott brought forth the issue of dumping live animals at collection sites. They requested that signs be posted. Chairman Joyner stated the commission would have County Coordinator Schleicher price the signage.
3. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including the report on the irrigation for Babe Ruth Field, FRDAP Grant application request, request to use the Annex Parking Lot, request to provide the scheduling for the County Annex, and reimbursement from R & R Trucking.
4. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the FRDAP grant application request was approved.
5. Fire Chief Jim Billberry presented a reimbursement of \$9905 from R & R Trucking due to the dangerous chemical truck fire.
6. County Coordinator Roy Schleicher presented the DOT's request for a road closure due to the repair of the railroad crossing on Highway 59, south of Lloyd. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the road closure was approved.
7. Susan Van Wyk of Bryant, Miller & Olive introduced herself to the Board and requested that her services be utilized to represent the Board at the Value Adjustment Board hearings. She explained that the county was to pay 3/5 of her cost and the school board 2/5.
8. On motion by Commissioner Tuten, seconded by Commissioner Monroe, and unanimously carried, Van Wyk was approved as legal counsel for the VAB.
- 9. PUBLIC HEARING: RESOLUTION 08-21-08-01 – EVALUATION AND APPRAISAL REPORT (EAR)**
10. Planning Official Bill Tellefsen presented the Evaluation and Appraisal Report that the planning commission had approved with a submitted list of corrections. Consultant Tony Arrant stated that the state has four months to review and the entire process should take approximately eight months total with approximately four public hearings during this time period.
11. Planning Attorney Scott Shirley entered the list of corrections into the record.
12. Citizen David Hall brought his concerns about the EAR to the Board and stated it contained flaws and abbreviations making it hard to decipher.
13. Citizen Gary Gooch stated he felt that this was not a resolution under Roberts Rules of Order.

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14. Planning Attorney Scott Shirley stated statutes require a resolution by the Board to DCA.
15. Citizen Chuck Sarkisian stated his belief that it should be a recommendation, not a resolution.
16. Consultant Tony Arrant stated it must be done by a resolution.
17. Planning Commissioner Cindy Lee expressed that the EAR was worked on diligently by the planning commission and Mr. Arrant was an asset.
18. On motion by Commissioner Tuten, seconded by Commissioner Hall, and unanimously carried, Resolution No. 08-21-08-01 was approved.
19. Chairman Joyner stated his desire that before a County Commissioner recommends a citizen for the planning commission, a background check be requested at the Clerk of Court's Office. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the requirement to run a background check on potential planning commission appointees was approved.
20. Citizen Santa Hokanson suggested an orientation for new planning commissioners. Chairman Joyner understood her concern, but stated he felt because it was a volunteer position, requirements should not be set too high.
21. County Coordinator Roy Schleicher presented a contractual agreement to hire Dr. Spindell as the new medical director. Clerk of Court Kirk Reams expressed his desire to further research implications related to General Liability and Medical Malpractice insurance with other counties and the current insurance carrier.
22. On motion by Commissioner Hall, seconded by Commissioner Sutphin, the contract hiring Dr. Spindell and extending coverage under the general liability policy was approved.
23. County Coordinator Roy Schleicher presented the Board a list of road priorities for milling projects. On motion by Commissioner Hall, seconded by Commissioner Tuten and carried 4-1 (Sutphin opposed), the decision to utilize the millings on the partially milled roads (Pineview, West St. Augustine, Whipporwil, Woodland, Cody Church, Lott, and Tyson) was approved.
24. Emergency Management Director Carol Ellerbe presented Resolution No. 08-21-08-02 which declared a state of local emergency in effect up to seven days due to Tropical Storm Fay.
25. On motion by Commissioner Monroe, seconded by Commissioner Sutphin and unanimously carried, Resolution No. 08-21-08-02 was approved.
26. Commissioner Sutphin took issue with the Board's decision at the last meeting involving the no present justification for a fence around the retention pond at the industrial park.
27. Chairman Joyner inquired about the county's liability to pay for the recent lawsuit involving the Tax Collector's Office. County Attorney Bird stated he would research the matter.

- 28. The warrant register was reviewed and bills ordered paid.
- 29. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Attest: _____
Clerk

Chairman