

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
May 1, 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. Commissioner Sutphin asked why Tally Hills Plat was on the agenda; he thought planning official Bill Tellefsen had the authority to act on these matters.
2. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the consent agenda, consisting of the minutes from the April 17th agenda, Tally Hills Unit 2 plat and authority for Mr. Tellefsen to approve plats, was approved.
3. County Coordinator Roy Schleicher presented the County Coordinator’s report to the Board, including department head reports, information item involving regional meeting, Municipal Code Corporation update by John McHugh, and EOC update from Carol Ellerbe.
4. Economic Development Director Julie Conley presented an update on the Industrial Park.
5. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the selection committee for the Industrial Park was approved.
6. Johnson Peterson Architects (Ivan Johnson and Doug Shuler) made a presentation on the Emergency Operations Center.
7. County Coordinator Roy Schleicher made the recommendation that RFP be approved as the debris contractor.
8. Fire Chief Jim Billberry introduced his on-call Fire/EMS staff as part of Emergency Medical Services Week.
9. On motion by Commissioner Tuten, seconded by Commissioner Hall and unanimously carried, the Board declared the week Emergency Medical Services Week.
10. Assistant County Coordinator John McHugh presented the Board with proposed changes to the personnel policy, clarifying the leave amounts accrued for 1-4 year, 5-9 year, and 10+ year personnel.
11. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Board approved the amended personnel policy with the revisions recommended by the County Coordinator’s office.
12. Assistant County Coordinator John McHugh presented the Board with the safety booklet, which he composed using materials from different resources (Florida League of Cities, among others).
13. On motion by Commissioner Monroe, seconded by Commissioner Tuten, and carried unanimously, the Board approved the safety booklet presented by John McHugh.
14. Commissioner Monroe brought forth his questions and concerns about the Jefferson Communities Water System.

- 15. Bob Cooper presented the Board with a brief history of the water system and state engineer Sterling Carroll stated it was a very adequate system designed for potable water not fire hydrants but that 87% of the hydrants were adequate for fire protection. System designer Mike Bokie also spoke of the system’s proficiency.
- 16. Commissioner Tuten responded that he wanted staff to be aware of the sizes and capabilities of the pipes in the system and the areas of service for growth. He as well as Commissioner Sutphin expressed concern over the false sense of security created by hydrants that did not work.
- 17. Mr. Carroll suggested color coding of hydrants based on proficiency.
- 18. Commissioner Joyner suggested Roy Schleicher be the liaison between the Board and the water system and attends the water system’s monthly meetings.
- 19. Bob Cooper discussed the second phase of the water system and stated there was a one year completion date.
- 20. Engineer Frank Darabi reported a meeting between himself and a representative from C.W. Roberts to negotiate for Rabon Road.
- 21. On motion by Commissioner Tuten, seconded by Commissioner Monroe, and unanimously carried, the decision to pay taxes on donated property off Ashville Highway, was approved.
- 22. Commissioner Tuten presented a rebate from the Regional Landfill.
- 23. The warrant register was reviewed and bills ordered paid.
- 24. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Attest: _____
Clerk

Chairman