

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
April 17, 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. Due to scheduling conflicts, the public hearing for PS ART Site Plan was held at this time.
2. Planning official Bill Tellefsen explained that the site plan was approved by the planning commission and that it was a 15,000 square foot addition to the existing structure. Commissioner Sutphin noted that the building was not shown in the materials he received. Mr. Tellefsen responded that it was in his materials and exhibited it for Commissioner Sutphin's review.
3. On motion by Commissioner Monroe, seconded by Commissioner Sutphin and unanimously carried, the site plan for the PS Art Site was approved.
4. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the consent agenda, consisting of the minutes from the April 3, 2008 meeting, was approved.
5. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, including department head reports, fire chief recommendation and SCRAP/SCOP projects for 2009-2010.
6. On motion by Commissioner Sutphin, seconded by Commissioner Monroe and unanimously carried, the recommendation of James Billberry as fire chief was approved.
7. Engineer Frank Darabi presented candidates for the 2009-2010 SCRAP/SCOP programs.
8. On motion by Commissioner Monroe, seconded by Commissioner Sutphin and unanimously carried, the Board approved Waukeenah Highway, Ashville Highway, Boston Highway, North Salt Road and Nash Road as its 2009-2010 SCOP candidates.
9. On motion by Commissioner Sutphin, seconded by Commissioner Tuten and unanimously carried, the Board approved Nash Road and Dills Road as its 2009-2010 SCRAP candidates.
10. Engineer Frank Darabi requested the Board's permission to negotiate with low bidders on 2007-2008 SCRAP/SCOP projects.
11. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, the Board approved Peavy and Son as the low bidder at the amount of \$303,048.50 on the West Lake Road SCRAP project.
12. On motion by Commissioner Tuten, seconded by Commissioner Hall, and unanimously carried, Board approved C.W. Roberts as the low bidder at the amount of \$1,721,880.90 on the Ashville Highway SCRAP project.
13. On motion by Commissioner Tuten, seconded by Commissioner Sutphin, and carried unanimously, the Board approved Mr. Darabi's request to negotiate with C.W. Roberts to stay within the budget of \$833,133.60 for the Rabon Road SCOP project.

14. On motion by Commissioner Tuten, seconded by Commissioner Monroe, and unanimously carried, the formation of the Economic Development Council as a stand-alone board with the Clerk of Court handling the finances and a 5-member panel was approved.
15. On motion by Commissioner Monroe, seconded by Commissioner Tuten, and carried 4 to 1 (Sutphin opposed), the decision to coordinate office closures with constitutional officers and the addition of Good Friday as a county holiday was approved.

16. PUBLIC HEARING: MILL CREEK RIDGE SUBDIVISION

17. Planning official Bill Tellefsen commented that there was still the issue of whether or not the subdivision was required to hook into the Jefferson Community's water system.
18. Developer Bill Schrader stated he was still in negotiations with the water system.
19. Commissioner Tuten stated he was opposed to the requirement to hook up to the water system. Commissioner Sutphin agreed with Tuten's stance.
20. Chairman Joyner stated he would stand by his request to require hook up to the water system because previous developments were required to do so.
21. Planning Attorney Drew Parker stated that developers are only required to provide safe, potable drinking water.
22. Commissioner Monroe asked if not required, would the developer hook into the system anyway. Mr. Schrader replied that only after studying the cost/benefit analysis would he consider hooking into the system if not required to do so. He also stated that the agreement with the water system seemed too open-ended.
23. Commissioner Sutphin asked the developer if he would be willing to continue another 30 days.
24. Citizen Heidi London brought up the benefits of having a hook up to the system during power outages.
25. Citizen Al London was concerned about the increased traffic along Lloyd Creek Road.
26. Citizen Dick Bailar was concerned about the financial vitality of the water system.
27. Citizen David Hall had a question concerning the water system and fire hydrants. Chairman Joyner reiterated that the purpose of the water system was for safe drinking water, not fire hydrants.
28. Developer Bill Schrader agreed to the continuance of the public hearing if needed.
29. Commissioner Tuten stated his desire to vote on the issue tonight.
30. On motion by Commissioner Tuten, seconded by Commissioner Sutphin and carried 3-2 (Joyner, Hall opposed), the decision to approve the subdivision without the requirement of hooking into the water system was approved.
31. Chairman Joyner expressed his displeasure with the Board's decision because it was not fair to previous developers who were required to hook into the water system. He then closed the hearing for public comment.

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- 32. Citizen Dennis Pitts expressed his concerns about a subdivision being developed in the Boland Cemetery area and would like to see it hooked to the water system if the system is adequate.
- 33. The warrant register was reviewed and bills ordered paid.
- 34. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Attest: _____
Clerk

Chairman