

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
March 20, 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 Acting County Attorney Paula Sparkman in place of County Attorney T. Buckingham Bird.

1. On motion by Commissioner Tuten, seconded by Commissioner Hall and unanimously carried, the consent agenda, consisting of the minutes from the March 6, 2008 meeting and the Purple Heart Highway proclamation, was approved.
2. The hazardous waste assessment agreement with Apalachee Regional Planning Council was approved on the consent agenda, provided the legal language recommended by Attorney Paula Sparkman was included.
3. County Coordinator Roy Schleicher presented the County Coordinator’s report to the Board.
4. On motion by Commissioner Tuten, seconded by Commissioner Sutphin and unanimously carried, the approval of Bass Electrical Services bid for lighting at the recreation park was approved.
5. County Coordinator Roy Schleicher presented a report regarding budget information and preparation for the 08-09 county budget to the commissioners. He also stated that recommendations for library director and fire chief positions were forthcoming.
6. County Coordinator Roy Schleicher brought forth a proposal for a “truck swap” (vehicle swap) with the health department in order to purchase a new vehicle with the funds.
7. On motion by Commissioner Tuten, seconded by Commissioner Hall, and carried unanimously, the vehicle swap was approved.
8. Commissioner Sutphin brought forth some planning/zoning issues before the Board of Commissioners. Commissioner Sutphin announced Angela Gray’s resignation from the Planning Commission and announced his new appointment, Cindy Lee. He also stressed the importance of the work that is being done towards the EAR Grant.
9. **PUBLIC HEARING: MILL CREEK SUBDIVISION**
10. Chairman Joyner announced that the developer wished to continue the public hearing to April 17<sup>th</sup>, 2008.
11. Citizen David Hall had a question about the public’s input to the EAR workshops. Chairman Joyner assured him that public input was allowed and valued at the workshops.
12. Clerk of Court Kirk Reams announced that the next meeting would be at the government complex.
13. Commissioner Monroe requested that the Wacissa River dam issue be placed on the April 3<sup>rd</sup> agenda.

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- 14. Commissioner Hall asked for a RACEC support letter and introduced Brent Burton as his planning commission appointment.
- 15. Chairman Joyner requested a meeting with the constitution officers to discuss the 08-09 budget.
- 16. The warrant register was reviewed and bills ordered paid.
- 17. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

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

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Chairman