

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

1. Commissioner Hall read a proclamation declaring February 21st Sam Madison Jr. Day and presented Mr. Madison's parents with a framed proclamation certificate.
2. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, the appointment of Commissioner Joyner to the Apalachee Regional Planning Council was approved.
3. On motion by Commissioner Tuten, seconded by Commissioner Sutphin and unanimously carried, the appointment of Commissioner Hall as the alternate for the Apalachee Regional Planning Council was approved.
4. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board, consisting of the Emergency Operations Center, mobile health unit, update on Green Industries, replacement dump truck purchase and reporting on renovations to government complex.
5. On motion by Commissioner Tuten, seconded by Commissioner Hall and unanimously carried, the Emergency Operations Center contract was approved.
6. On motion by Commissioner Tuten, seconded by Commissioner Monroe, and unanimously carried, the purchase of the replacement dump truck from Rush Truck Center for \$87,873.62.
7. Property Appraiser David Ward addressed the Board regarding the implications Amendment 1 would have on less revenue. He estimated anywhere between \$800,000 to \$1,000,000 less revenue than the previous year.
8. Commissioner Sutphin mentioned looking into the county hiring a marketing firm for its economic development. It was the consensus of the Board that similarly situated counties be looked at before any decision was made.
9. **PUBLIC HEARING: IMPACT FEE ORDINANCE**
10. Bethany Burgess of the Nabors Law Firm explained the ordinance to the Board and the fact that items related to Affordable Housing and Economic Development can be added in at a later date.
11. Commissioner Sutphin declared his desire to decrease the transportation impact fee by one half.
12. Citizen Gary Gooch spoke out against the impact fees and their effect on the building industry. He also stated that transportation impact fees could not be used for re-surfacing, to which Ms. Burgess refuted.
13. On motion by Commissioner Tuten, seconded by Commissioner Monroe, and carried 4-1 (Sutphin opposed), the impact fee ordinance was approved.

14. PUBLIC HEARING: MILL CREEK RIDGE SUBDIVISION

- 15. Planning Official Bill Tellefsen addressed the Board regarding Mill Creek Ridge Subdivision.
- 16. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, this issue was continued until March 20th, 2008 so the developer can look into the county’s request to have the subdivision tie into the community’s water system.
- 17. The warrant register was reviewed and bills ordered paid.
- 18. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Attest: _____
Clerk

Chairman