

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION

January 3, 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 carried unanimously, the consent agenda consisting of pay request for Riley Palmer Construction was approved.
2. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the Heritage Hills Plat was approved.
3. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the driveway connection packet was approved.
4. Carol Ellerbe, Emergency Management Director, requested professional services related to debris removal.
5. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, Ellerbe’s request was approved.
6. County Coordinator Roy Schleicher presented the County Coordinator’s report to the Board.
7. Fire Chief Mark Matthews presented Grants Applications to the Board.
8. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the Grants Applications were approved.
9. Property Appraiser David Ward presented the Board with a citizen’s request to refund a special assessment on vacant property.
10. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the citizen’s request was approved.
11. County Coordinator Roy Schleicher brought Fire Chief Mark Matthews’ resignation to the Board.
12. After discussion, on motion by Commissioner Monroe, seconded by Commissioner Hall and carried 3 to 1 (Sutphin opposed), the decision to advertise the Fire Chief position was approved.
13. Marguerite McCauley of GSG presented the Board with the impact fee study on transportation and law enforcement. It was the consensus of the Board that the rates found by the study were adequate.
14. The warrant register was reviewed and bills ordered paid.
15. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk