

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
December 6, 2007

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 Hall, seconded by Commissioner Sutphin, and unanimously carried, the consent agenda, consisting of Surveillance System at the government complex and Ambulance Surplus Declaration, was approved.
2. The Medicaid Non-emergency Transportation Resolution was taken off the consent agenda and tabled.
3. County Coordinator Roy Schleicher presented the department head reports to the Board.
4. County Coordinator Roy Schleicher presented the County Coordinator’s report to the Board discussing the driveway connection packet, local update of census addresses, EOC update and report on personnel action.
5. John McHugh from the county coordinator’s office presented an update on SCRAP/SCOP projects.
6. On motion by Commissioner Hall, initially seconded by Commissioner Sutphin, request for annual rotation of chairmanship by district was discussed at length. Motion was amended with the provision that chairman needed at least two years experience. Amended second was withdrawn by Commissioner Sutphin. Motion died for lack of second.
7. On motion by Commissioner Hall, seconded by Commissioner Sutphin and unanimously carried, the Board approved Christmas Eve Day (December 24) as a holiday for board employees.
8. On motion by Commissioner Sutphin, seconded by Commissioner Monroe and unanimously carried, the Board decided New Year’s Eve Day (December 31) would not be a holiday for Board employees.
9. The warrant register was reviewed and bills ordered paid.
10. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.
11. Meeting reconvened as Commissioner Tuten brought forth issue of \$25 IGA vouchers for Christmas.
12. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Board approved IGA vouchers for county employees.
13. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

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Chairman

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