

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
NOVEMBER 15, 2007

The Board met this date in Regular Session. Present were Chairman J.N. Tuten, Jr. and Commissioners Gene C. Hall, Felix “Skeet” Joyner, Danny Monroe, III and Jerry Sutphin.

Also present were County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, Chief Deputy Clerk Tyler McNeill and County Attorney T. Buckingham Bird.

1. On motion by Commissioner Monroe, seconded by Commissioner Hall, and approved 4 votes to 1 (Sutphin opposed), Commissioner Joyner was elected as Chairman.
2. On motion by Commissioner Hall, seconded by Commissioner Joyner, and approved 4 votes to 1 (Sutphin opposed), Commissioner Monroe was elected as Vice Chairman.
3. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the consent agenda, consisting of pay requests to Riley Palmer Construction, NCS and the modification #1 to the EOC grant, was approved.
4. County Coordinator Roy Schleicher presented his report to the Board
5. On motion by Commissioner Monroe, seconded by Commissioner Hall and unanimously carried, the decision to use the Nabors Law Firm for drafting ordinances associated with the impact fees, was approved.
6. On motion by Commissioner Sutphin, seconded by Commissioner Tuten, and unanimously carried, the County Coordinator’s 2008 goals were approved.
7. Engineer Frank Darabi presented sewer and water issues to the Board relating to the Lloyd I-10 interchange; Mr. Darabi stated that to build a plant with lines would be \$2 million; Mr. Darabi recommended tapping into an existing private system located in the area rather than building all new plant (in order to build up users before building a plant without subscribers); requested authorization for \$15,000 to pursue negotiations with owner of sewer plant.
8. Commissioner Joyner asked Attorney Bird if there was a potential conflict of interest if Commissioner Joyner voted on this issue; Attorney Bird said there was a possible conflict due to Joyner possibly benefiting; Attorney Bird recommended that Commissioner Joyner abstain. Regarding negotiating/planning, Joyner asked if he had a conflict of interest. Attorney Bird said negotiating would be a conflict, but planning would not. Commissioner Joyner formally stated that he had an obligation to represent the people of his district, but did not want to face a conflict of interest. Commissioner Joyner abstained from voting.
9. On motion by Commissioner Tuten, seconded by Commissioner Monroe, County Engineer Frank Darabi’s request was approved 4 votes to 0 (Joyner abstains).
10. On motion by Commissioner Sutphin, seconded by Commissioner Tuten, and unanimously carried, fire chief Mark Matthews’ request for a deputy chief position was tabled.
11. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, fire chief Mark Matthews’ budget amendment request was approved.
12. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the RFQ for the Homeland Security grant was approved.

- 13. On motion by Commissioner Sutphin, seconded by Commissioner Hall, and carried 4 to 1 (Tuten opposed), the authorization for surplus sale and request to bid the demolish of the old grants building, was approved.
- 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.

Attest: _____
Clerk

Chairman