

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
November 1, 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, and County Attorney T. Buckingham Bird.

1. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the consent agenda, consisting of the State Aid Grant Application for the EOC was approved.
2. County Coordinator Roy Schleicher presented the department head reports to the Board.
3. County Coordinator Roy Schleicher presented the County Coordinator's report to the Board.
4. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the Special Event Ambulance Agreement was approved.
5. On motion by Commissioner Joyner, seconded by Commissioner Sutphin and unanimously carried, the decision to allow Turner Heritage Homes to build a model home prior to plat approval was approved.
6. Sonia McNelis with the Jefferson County Health Department presented the National Association of Counties Prescription Discount Card program to the Board.
7. On motion by Commissioner Sutphin, seconded by Commissioner Monroe and unanimously carried, the NAC Prescription Discount Card program was approved.
8. Dick Bailar discussed Utility Development Committee.
9. Jefferson County Sheriff David Hobbs presented his report and a request to use the \$12.50 fund for communications equipment.
10. On motion by Commissioner Hall, seconded by Commissioner Monroe and unanimously carried, Sheriff Hobbs' request was approved.
11. Fire Chief Mark Matthews requested that Fire Department go out for bid on new communications equipment.
12. On motion by Commissioner Sutphin, seconded by Commissioner Hall, and unanimously carried, Fire Chief Matthews' request was approved.
13. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the decision to compensate attorneys Buck Bird and Paula Sparkman for their extra hours spent on sale of downtown buildings was set at \$1200 each.
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.

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Chairman

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