

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
August 16, 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, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

1. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the Consent Agenda, consisting of the minutes of the July 27, 2007 budget workshop, the minutes of the August 2, 2007 Regular Session, the minutes of the August 2, 2007 budget workshop, Pay Request for MLS Architects, Pay Request for Riley Palmer Construction, and EOC advertisement for RFQ information, was approved.
2. The Evaluation and Decision of proposed Insurance bids was tabled until a special meeting on August 23rd at 4:00p.m.
3. Citizen Don Taylor addressed the Board with a concern of his regarding the permitting process for churches and similar organizations.
4. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the decision to advertise for bids for the purchase of the downtown buildings, was approved.
5. County Coordinator Roy Schleicher presented his report to the Board.
6. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the decision to use Air Medic Flight Services, was approved.
7. Katrina Walton of United Way addressed the Board regarding their various programs in the county.
8. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the decision to allow United Way to participate in the opening of the government complex buildings, was approved.
9. Charles Parrish addressed the Board with a funding request for NAACP. He also took issue with the lack of minorities on the legislative committee.
10. The Economic Development discussion was tabled until the August 23, 2007 special meeting.
11. A public hearing was held regarding the Letchworth Mounds Archeological Site.
12. The Warrant Register was reviewed and bills ordered paid.
13. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously approved, the meeting was adjourned.

Attest: _____
Clerk

Chairman