

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
AUGUST 2, 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, Planning Official Bill Tellefsen, Building Official Wallace Bullock, Ambulance/Fire Director Mark Matthews, Road Superintendent David Harvey, County Health Department Administrator Kim Barnhill, Mayor Julie Conley, County Extension Director Larry Halsey, Emergency Management Director Carol Ellerbe, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

1. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the Consent Agenda, consisting of Payment Request for Riley Palmer Construction, was approved.
2. County Coordinator Roy Schleicher presented the monthly department head reports to the Board.
3. County Coordinator Roy Schleicher updated the Board on the Government Complex project.
4. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the fee increase for 911 addressing, was approved.
5. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the equipment purchase request from Solid Waste Director Beth Thorne, was approved.
6. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the decision to apply for assistance for the EAR project from Small County Technical Assistance, was approved.
7. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the Children's Healthcare Coverage Day Proclamation, was approved.
8. The decision to discuss the Economic Development Council coming under the county's purview was tabled until the Council could discuss it further with county officials.
9. Clerk of Court Kirk Reams announced the enrollment date for Capital Health Plan as August 8, 2007 and also announced that Senator Bill Nelson would be in Monticello the same day from 12:00-1:00pm at Sage Restaurant.
10. On motion by Commissioner Hall, seconded by Commissioner Joyner, and unanimously carried, the decision to appoint Matthew Stafford to the Recreation Board, was approved.
11. The warrant register was reviewed and bills ordered paid.
12. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk