

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
JUNE 7, 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, Ambulance/Fire Director Mark Matthews, Road Superintendent David Harvey, County Health Department Administrator Kim Barnhill, Emergency Management Director Carol Ellerbe, Attorney Paula Sparkman, and Clerk of Court Kirk Reams.

1. Commissioner Sutphin requested Items B, C, and D from the Consent Agenda which related to Change Orders and a Pay Request for NRCS and SCOP projects be pulled from the Consent Agenda and be opened for discussion.
2. Commissioner Sutphin was concerned about the number of Change Orders for these projects, possibly making them more expensive and not the ultimate lowest bidder.
3. On motion by Commissioner Hall, seconded by Commissioner Monroe, and carried 4-1, (Commissioner Sutphin voted against), the Consent Agenda consisting of the May 17, 2007 Regular Session minutes, Partially Executed Change Order #9 for Ebenezer Road, Partially Executed Change Order #2 for Ashville Road, Partially Executed Pay Request #2 for Old Lloyd Road, Budget Amendment Request for Mosquito Control, Request for contract change for Solid Waste, and Consolidated Solid Waste Grant application, was approved
4. County Coordinator Roy Schleicher presented Department Head reports to the Board.
5. Emergency Management Director Carol Ellerbe presented resolution 07-07 declaring a state of local emergency prohibiting the use of open burning.
6. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, resolution 07-07 was adopted.
7. Fire/Ambulance Director Mark Matthews presented his proposal for the county to pay for paramedic training tuition and the employee agreement for reimbursement of costs if employees leave county service within two years. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the proposal was approved.
8. Health Department Kim Barnhill reported the Mobile Health Unit will arrive in time for the Watermelon Festival.
9. County Library Director Linda Hamedani reported that the kiosk advertising job openings was opening today in the library.
10. On motion by Commissioner Monroe, seconded by Commissioner Hall, the request of Library Director Linda Hamedani to pursue grants to begin a family literacy program, was approved.
11. County Coordinator Roy Schleicher reported the FRDAP grants have been tentatively approved for the county. Chairman Tuten requested that the new ball field be completed and ready for play as soon as possible.
12. County Coordinator Roy Schleicher presented his report to the Board. Schleicher reported that the EDC building roof needed repair. He also reported there should be numerous Change Orders for the government complex.

13. County Coordinator Roy Schleicher recommended the Board not approve the Health Department's request for the County to pay for another paved handicapped parking space at the County Recreation Park. No action was taken by the Board.
14. County Coordinator Roy Schleicher informed the Board of the fact there are two county owned buildings downtown to be sold instead of three.
15. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, Resolution 07-04, regarding the SCRAP project for CR3, was approved.
16. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, Resolution 07-05, regarding the SCRAP project for CR146, was approved.
17. On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, Resolution 07-06, regarding the SCOP project for CR158, was approved.
18. Bruce Ballister, of Apalachee Regional Planning Council, presented the Board with several county projects he will be working on in collaboration with FDOT ..
19. County resident Buddy Westbrook expressed concern over county subdivisions that may not be in compliance. He is mainly concerned over illegal subdividing of land and the fact the subsequent purchasers of subdivided lots may not be allowed to obtain building permits.
20. Planning Official Bill Tellefsen stated it was more of a civil matter between landowners. Chairman Tuten agreed and stated that the county did not need to be involved in civil matters.
21. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, Pay Request for Riley Palmer Construction in the amount of \$204,408.20, was approved.
22. Commissioner Sutphin requested that the County Engineer contract be reconsidered and also for the Board to look more closely at future contracts it enters into.
23. The Warrant register was reviewed and bills ordered paid.
24. On motion by Commissioner Monroe, seconded by Commissioner Joyner, and unanimously carried, the meeting was adjourned.

\_\_\_\_\_  
 Chairman

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

bills.....	2
Consent Agenda	
May 17, 2007 Minutes	
Partially Executed Change Order #9-Ebenezer	
Partially executed Change Order #2-Ashville	
Partially Executed Pay Request #2-Old Lloyd	
Budget Amendment Request-Mosquito Control	
Request for Contract Change-Solid Waste .....	1
family literacy program.....	1
illegal subdividing.....	2
Mobile Health Unit .....	1
paramedic training tuition.....	1

BOARD OF COUNTY COMMISSIONERS  
MINUTE BOOK 23, PAGE \_\_\_\_\_

Pay Request for Riley Palmer Construction .....	2
Resolution 07-04	
SCRAP-CR3 .....	2
Resolution 07-05	
SCRAP-CR146 .....	2
Resolution 07-06	
SCOP-CR158.....	2
resolution 07-07	
State of local Emergency-Open Burning .....	1