

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
May 3, 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, County Extension Director Larry Halsey, County Attorney T. Buckingham Bird, and Clerk of Court Kirk Reams.

1. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the Consent Agenda, consisting of the minutes of the April 5th, 2007 Regular Session, April 19th, 2007 workshop, and April 19th, 2007 Regular Session, Payment Request #1 for Old Lloyd Road, Partial Payment Request #2 for Peter Brown Road, Employment Agreement with County Coordinator, Partially Executed Change Order #8 for Ebenezer Road, and Partially Executed Change Order #1 for Asheville Road, was approved.
2. County Resident Bud Wheeler reported on the success of the Go-Kart Racing track.
3. County Extension Director Larry Halsey reported that the donated building was being moved today to the Agricultural Arena site and reported the hiring of Jed Dillard as the Livestock agent for Jefferson County.
4. Fire Chief Mark Matthews requested that four of his employees be allowed to attend Paramedic training. It was the consensus of the Board to table this item for discussion at the next Regular Session.
5. Health Department Director Kim Barnhill reported on the state of various grant programs that the Health Department is currently seeking.
6. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the plat for the Wolf Creek subdivision, was approved.
7. Commissioner Joyner announced that the property on Old Tung Grove Road was sold and will not be developed at this time.
8. County Coordinator Roy Schleicher announced a vehicle transfer from the Building and Planning Department to the Sheriff's Department.
9. County Coordinator Roy Schleicher requested a room in the Public Defender's building to be used as his office. Without cost estimates, the Board tabled the decision.
10. Commissioner Sutphin requested the removal of a portable building at the government complex to allow for employee parking.
11. Commissioner Joyner stated the need to address parking issues at the government complex. Chairman Tuten responded that Winston Lee had donated his landscaping architectural services for the government complex.
12. Commissioner Joyner stated the need to begin the process of selling the old government offices. Declaring these buildings a surplus was scheduled for the next Regular Session.
13. County Resident Buddy Westbrook addressed the Board concerning illegal subdivisions. Planning Official Bill Tellefsen stated there were measures in place

to combat the problems in the future and he had to address the subdivisions on a case by case basis.

14. County Coordinator Roy Schleicher reported the S.C.R.A.P./S.C.O.P. materials were sent to FDOT.
15. County Coordinator Roy Schleicher announced he and Solid Waste Director Beth Thorne were working on an application with Rural Development to replace the CETA office. Clerk of Court Kirk Reams announced this building was no longer a polling precinct.
16. County Coordinator Roy Schleicher announced a tour of CBDG homes on June 7, 2007, after the Regular Session meeting.
17. County Attorney T. Buckingham Bird reported on the status of a potential obligation to Medicaid on behalf of a former employee.
18. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, Payment request for MLD architects for \$4357.50, was approved.
19. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, Change order #9 of Riley Palmer Construction in the amount of \$6077.72, was approved.
20. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, Payment Request of Riley Palmer Construction for \$93,925.77, was approved.
21. The warrant register was reviewed and bills ordered paid.
22. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk

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