

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
MAY 17, 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 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 Hall, seconded by Commissioner Sutphin, and unanimously carried, the Consent Agenda, consisting of the minutes of the May 3, 2007 Regular Session, Change Order #11 for government complex, Declaration of Public Road designation for Broomsage Road, Payment estimate #3 for Ebenezer Church Road, Resignation of Michael Bishop, EOC request for proposal, and purchase for Road Department, was approved.
2. County Coordinator Roy Schleicher presented the Paramedic training request. After discussion of revisions needed, the decision was tabled until next Regular Session.
3. County Coordinator Roy Schleicher presented many issues affecting the completion of the government complex.
4. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, the decision to declare downtown government offices as surplus, was approved.
5. Commissioner Joyner discussed concerns over the expenditures of impact fees. He explained that his concerns were alleviated after meeting with Government Services Group.
6. Emergency Management Director Carol Ellerbe presented an emergency resolution concerning the local drought conditions.
7. County Coordinator Roy Schleicher read the resolution for the Board and those in attendance.
8. Commissioner Joyner expressed concern over the time limit and the enforcement of the resolution.
9. County Attorney T. Buckingham Bird stated more time was needed to review the resolution.
10. Chairman Tuten recommended tabling the issue and placing an advertisement in the local paper advising against any local burning.
11. On motion by Commissioner Monroe, seconded by Commissioner Joyner, and unanimously carried, the decision to advertise against local burning, was approved.
12. County Coordinator Roy Schleicher gave an update on the status of the landscape plan for the government complex.
13. County Coordinator Roy Schleicher announced a department head meeting for Friday, May 18th at 9:00am.
14. County Coordinator Roy Schleicher announced a tour of SHIP homes after the June 7th Regular Session.

15. Commissioner Sutphin recommended consulting with Jim Odom on future insurance issues. He also announced his recent completion of the Advanced Certified County Commission program.
16. Chairman Tuten expressed concern over the lack of cooperation of Department heads in submitting timely reports to the Board.
17. The warrant register was reviewed and bills ordered paid.
18. Resident George Carswell brought to the Board two issues, one concerning the fireworks and insurance for it, and the other concerning raising funds for the humane society.
19. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk

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