

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
APRIL 19, 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, Health Department Director Kim Barnhill, Road Superintendent David Harvey, 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 March 22nd, 2007 workshop, the minutes of the March 29th interviews, change order for Frazier residence, Economic Development/Solicitation of Retention/Attraction credentials, and the EOC state funded contract, was approved. The job description for the County Coordinator Administrative Assistant was removed from the Consent Agenda
2. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and carried with a 3-2 vote (Commissioner Hall and Chairman Tuten voted against), the salary range for the County Coordinator Administrative Assistant position was set for \$30,000-\$36,000.
3. On motion by Commissioner Monroe, seconded by Commissioner Joyner, and unanimously carried, the SHIP local housing assistance plan for years 2007-2010, was approved.
4. Health Department Director Kim Barnhill presented the Jefferson County Whole Child resolution to the Board. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the resolution was approved.
5. Tanya Johnson Bellamy addressed the Board with her concerns over the conditions of Turkey Scratch Road. Commissioner Monroe stated that it was Road Superintendent David Harvey's responsibility to bring along the condition of the road. County resident Barbara Brunson also brought her concerns to the attention of the Board.
6. County Coordinator Roy Schleicher recommended that he and Mr. Harvey detail a schedule of past improvements to Turkey Scratch Road.
7. Planning Official Bill Tellefsen presented the Board with a proposal for Comprehensive Planning Services from Tony Arrant for EAR consulting. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the proposal was approved as an emergency situation.
8. On motion by Commissioner Joyner, seconded by Commissioner Hall and unanimously carried, the decision to place Fulford Road and Lake Road on the S.C.R.A.P. list for 2008/09 and CR257A and Old Drifton Road on the S.C.O.P. list for 2008/09, was approved.
9. Road Superintendent David Harvey requested the Board to determine how asphalt millings were to be used in the future.
10. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the decision to appoint Roy Schleicher as the liaison between the county and FDOT, was approved.

11. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, payment request of Riley Palmer Construction for \$113, 347.06 for the government complex project, was approved.
12. On motion by Commissioner Hall, seconded by Commissioner Monroe, and unanimously carried, Change Order #8 of Riley Palmer Construction for \$10,837.92 for the government complex project, was approved.
13. Commissioner Hall spoke about his concerns of the lack of recreational opportunities and facilities offered by the county. He requested the Board's approval to explore opportunities by having Roy Schleicher contact the local School Board about vacant buildings.
14. Commissioner Joyner informed the Board of a startup meeting with GSG on May 8, 2007, to address questions and concerns about the impact fee study.
15. Chairman Tuten informed the Board about FDOT's new regulation prohibiting tractors and agricultural equipment on roadways.
16. Property Appraiser David Ward asked for clarification about the landfill assessment fee situation at the Lamont Post Office because of a rental dumpster unit on the property. It was the consensus of the Board that this was not an unfair assessment.
17. County Resident Charles Parrish requested that the Board explain why there were no African-Americans on the legislative committee. Commissioner Joyner explained that the committee consisted of elected officials and former legislators with knowledge of the legislative process and was not based on race. Joyner assured Mr. Parrish that every citizen of Jefferson County was represented by the legislative committee.
18. Mr. Parrish requested clarification about the distribution of monies used to resurface county roads. County Attorney T. Buckingham Bird explained that bond money was expended on paving dirt roads and state money was used for specific resurfacing projects.
19. County resident C.P.Miller echoed Mr. Parrish's concerns over the composition of the legislative committee
20. The warrant register was reviewed and bills ordered paid.
21. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

 Chairman

Attest: _____
 Clerk

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