

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
APRIL 5, 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 Grants Administration Director 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, Planning Attorney Scott Shirley, 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 15th Regular Session, waiver of employee contribution request, partially executed change order #7 for Ebenezer Road, partially executed payment request #2 of Peavy and Son for CR149, payment request of MLD Architects, the addition of the Hartford Deferred Compensation retirement plan, and nomination of Stella Ellis to the Workforce Development Board, was approved.
2. Building Official Wallace Bullock presented his monthly report and stated the 911 generator was up and running.
3. Emergency Management Director Carol Ellerbe stated she had received the contract for the EOC.
4. On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, the decision to apply for the Hazard Mitigation Grant, was approved.
5. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the decision to use Tracy Buzbee's services to complete the Hazard Mitigation Grant, was approved.
6. On motion by Commissioner Sutphin, seconded by Commissioner Hall, and unanimously carried, the acceptance of a donated building from Aquaguard with costs associated with moving it to come from fiscally constrained county funds, was approved.
7. County Extension Director Larry Halsey suggested a groundbreaking for the Agricultural Arena in the coming weeks.
8. Grants Director Roy Schleicher reported on the state of various grant programs.
9. Planning Official Bill Tellefsen presented a letter from the ARPC expressing support of the conservation subdivision ordinance.
10. Road Superintendent David Harvey made the Board aware of the May 1st deadline for the S.C.R.A.P./S.C.O.P. programs.
11. Joseph Graziano of Prepaid Legal Services addressed the Board concerning identity theft awareness.
12. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the decision to hire Roy Schleicher as County Coordinator, was approved.
13. Hines Boyd, representing Aylesbury Subdivision, requested an irrevocable letter of credit from the Board involving the paving of the roads in the subdivision.

Chairman Tuten spoke against the idea of the Board being an underwriter for developers. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the decision to deny this request, was approved.

14. Economic Development Director Julie Conley and Realtor Virginia Blow presented an offer for the purchase of the front lot in the Industrial Park. Chairman Tuten stated that the discussion should be tabled until the prospective buyer could be present.
15. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the decision to use \$2,184.00 from contingency for the paving of the repaired section of Ebenezer Road, was approved.
16. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the change order for Riley Palmer Construction to repair the structural damage to the Grants building for \$67,000, was approved.
17. On motion by Commissioner Monroe, seconded by Commissioner Sutphin, and unanimously carried, the decision to add an additional \$2500.00 to the change order for brick stucco finish, was approved.
18. Marguerite McCauley of Government Services Group gave a presentation on her firm's proposal for impact fee studies.
19. On motion by Commissioner Sutphin, seconded by Commissioner Hall, and unanimously carried, the decision to hire Government Services Group to conduct impact fee studies for law enforcement and transportation for a fee of \$34,500, was approved.
20. County resident Buddy Westbrook expressed concern over county subdivisions that may not be in compliance. County attorney T. Buckingham Bird stated that Planning attorney Scott Shirley would have to address these concerns. Chairman Tuten requested that Mr. Westbrook, Mr. Shirley and Mr. Tellefsen meet to address the issues.
21. A workshop was set for 5:00pm on April 19th, 2007, to address the County Coordinator Administrative Assistant position and the state of the Grants Department.
22. The warrant register was reviewed and bills ordered paid.
23. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk

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