

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
MARCH 1, 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, County Library Director Linda Hamedani, Mayor Julie Conley, 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 Sutphin, and unanimously carried, the Consent Agenda, consisting of the minutes of the February 15<sup>th</sup> Regular Session meeting with the clarification that only one of Commissioner Hall's Planning Commission appointees needed an attendance reminder letter, was approved.
2. Donna Dowler with the Lloyd Homeowners Association stated the association is in the process of dissolving due to lack of interest. She offered to donate 40 acres of green space including Lloyd Lake, to the county.
3. Jerry Weldon, a citizen with property bordering the lake, stated that he and other landowners were against public access to the lake.
4. Chairman Tuten responded that if the county maintained the property, then public access would have to be allowed.
5. The consensus of the Board was that if county funds maintained the property, public access would be allowed.
6. Donna Dowler withdrew the offer of donation of the property to the county.
7. Building Official Wallace Bullock presented February's monthly building permit report.
8. County Extension Director Larry Halsey presented February's monthly report along with the 4-H newsletter.
9. Ambulance/ Fire Rescue Mark Matthews requested a property transfer of six radios to the Sheriff's Department.
10. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the property transfer, was approved.
11. Grants Director Roy Schleicher presented the February monthly report on the state of various grant programs.
12. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the Change Order #1 for the Bradley residence not to exceed \$10,000, was approved.
13. Health Department Director Kim Barnhill informed the Board that the Health Department was no longer providing services to the County Jail inmates.
14. County Library Director Linda Hamedani presented a budget amendment request to the Board reflecting an increase in state aid.

15. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the budget amendment, was approved.
16. Planning Official Bill Tellefsen requested approval of the Parkway Pines Phase 3 final plat.
17. Commissioner Sutphin expressed concerns that a public hearing should be held before final approval of the plat.
18. Bill Tellefsen explained that the entire project was approved through the public hearing process in 1995.
19. On motion by Commissioner Monroe, seconded by Commissioner Hall, and carried 4-1 (Commissioner Sutphin was opposed), the Parkway Pines Phase 3 final plat, was approved.
20. Planning Official Bill Tellefsen presented an application request for a subdivision off of Tung Grove Road, which county engineer Frank Darabi recommended to be paved.
21. Planning Official Bill Tellefsen explained that Planning Attorney Scott Shirley's viewpoint was that the county could not require one property owner to pave a county road that would benefit others.
22. Commissioner Joyner did not support additional traffic on Tung Grove Road, given its present condition.
23. Cliff Lamb, representing the property owner, brought to the Board's attention that there was a paved County road to the south.
24. Chairman Tuten expressed his position that developers should consider the impact of their developments on the county's roads and bear the burden of paving those roads instead of the burden being put upon the taxpayers.
25. Chairman Tuten requested this issue be placed on the March 15<sup>th</sup> Regular Session agenda.
26. Road Superintendent David Harvey presented the February monthly report. He also brought to the Board's attention the condition of one of his vehicles.
27. Chairman Tuten directed Mr. Harvey to go through the budget process in order to replace the vehicle.
28. Solid Waste Director Beth Thorne presented February's monthly report to the Board
29. Emergency Management Director Carol Ellerbe presented an agreement with Division of Emergency Management in the amount of \$4500.00 to enhance and improve the county's Continuity of Operations Plan.
30. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, the agreement, was approved.
31. Jim Dean with the Rural Development Program of the United States Department of Agriculture introduced himself to the Board and explained several of his programs that benefit rural areas.
32. County Attorney T. Buckingham Bird asked for clarification on the county's willingness to maintain cemeteries. He suggested coming up with a written policy that addresses the situation.

33. County Attorney T. Buckingham Bird also expressed his concern over items not being placed on the meeting agenda beforehand.
34. Chairman Tuten instructed department heads to “agendacize” any items that needed the Board’s approval.
35. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the Final Payment request from Peavy and Son for the Tram Road improvement project in the amount \$474,399.70, was approved.
36. On motion by Commissioner Hall, seconded by Commissioner Sutphin, and unanimously carried, Pay request #1 for County Road 149 from Peavy and Son in the amount of \$154,301.40, was approved.
37. Commissioner Sutphin and Vice Mayor Gerrold Austin asked for the Board’s support in renaming Chase Street Park to Clifford Brown Park.
38. The consensus of the Board was to support the city’s decision to rename the park.
39. On motion by Commissioner Joyner, seconded by Commissioner Sutphin, and unanimously carried, the decision to accept the services of Brad Day to assist Jefferson County with writing a Rural Development grant for technical assistance and training in the field of Economic Development at no cost to the county, was approved.
40. Citizen Santa Hokanson expressed concern over postponing the appointment of the planning commission member until next regular session.
41. Citizen Thornton Davis expressed his concern over the speed of traffic on Peter Brown Lane.
42. The Warrant Register was reviewed and bills ordered paid.
43. On motion by Commissioner Sutphin, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

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Chairman

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

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