

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
August 20, 2009

The Board met this date in Regular Session. Present were Chairman Eugene Hall, Commissioners Hines Boyd, Stephen Fulford, Felix "Skeet" Joyner and Danny Monroe III, County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney Buck Bird.

1. Chairman Eugene Hall and Parks Director Henry Gohlke presented the Jefferson County Baseball All-Star Team with a individual plaques of recognition.
2. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the August 6, 2009 regular session was approved.
3. Citizen Chuck Sarkisian commented on the deplorable condition of the Jefferson County Courthouse roof.
4. County Engineer Frank Darabi presented the low bidders for NRCS Projects, subject to NRCS approval, and asked the commissioners to waive any irregularities in the bidding process. On motion by Commissioner Monroe, seconded by Commissioner Boyd, and unanimously carried the Board approved the NRCS low bids.
5. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the appointment of Commissioners Boyd and Fulford to serve on the Value Adjustment Board was approved.
6. On motion by Commissioner Monroe, seconded by Commissioner Joyner and unanimously carried, the renewal of the Value Adjustment Board Attorney Contract with Suzanne Van Wyk was approved.
7. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, the decision to run an advertisement for the Board's citizen nominee for the Value Adjustment Board was approved.
8. Citizen Dick Bailar presented an update on the Wacissa River Park project. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the Board approved the initiation of an interim management plan.
9. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the mosquito control budget presented by Mosquito Control Director Mark Positano was approved.
10. County Coordinator Roy Schleicher presented his report to the Board, consisting of Department Head reports, surplus equipment and milling material.
11. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the decision to surplus fire department equipment including the vehicle from Solid Waste, was approved.
12. Commissioner Fulford inquired about the status of implementing code enforcement for the county. It was the consensus of the Board to direct County Attorney Buck Bird to analyze what other counties were doing in this area. Commissioner Fulford requested the item be placed on the first meeting in November. Commissioner Fulford also requested a discussion on the Board's administrative structure at the Thursday Budget Workshop scheduled for August 27th, 2009.

BOARD OF COUNTY COMMISSIONERS
MINUTE BOOK 23, PAGE _____

13. Chairman Hall requested the matter of the Emergency Management Department being placed under the Sheriff's Office for the next regular session Board meeting.
14. The warrant register was reviewed and bills ordered paid.
15. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk