

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
July 2, 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. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the consent agenda consisting of the minutes from the June 18, 2009 regular session was approved.
2. Economic Development Director Julie Conley presented a draft economic development incentive ordinance to the Board. She also asked for a Board representative to assist with this project. Commissioner Fulford volunteered.
3. Citizen Richard Finlayson came before the Board requested funding for the Babe Ruth All-Star team. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, the Board approved \$2764 for the Babe Ruth team to be transferred to the Recreation Park from the contingency fund.
4. Emergency Management Director Carol Ellerbe presented the Board with a FEMA funding agreement. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the FEMA funding agreement was approved with a county contribution cost of \$5062.30.
5. Planning Official Bill Tellefsen presented the Board with a proposed updated driveway packet for Board approval. He explained that driveway permits were not necessary on private roads or if someone was adding on to a structure. The amended driveway packet eliminated these requirements. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the driveway packet was approved.
6. County Attorney Buck Bird presented the Board with a draft lease agreement for land at the Head of the Wacissa River, where the diving board is located. Attorney Bird spoke of a potential land swap that he was working on and recommended the county enter into an interim lease until the details of the land swap could be worked out. He recommended tabling this until the July 16th meeting. Parks Director Henry Gohlke stated his desire for the diving board to be removed before any lease is signed. Attorney Bird recommended a sign be placed at the diving board, to which current land owner Jamie Boland agreed. Resident Roland Brumbley objected to any removal and stated that the county built the diving board several years ago.
7. County Coordinator Roy Schleicher presented his report consisting of the CRTPA Community Information Session, College Park Master Planning Update, Announcement regarding Affordable Housing Community Informational Forum, County Departments Budget Update and Update on the Joint Meeting with BOCC and Planning Commission. He also stated that the volunteer fire chiefs would be at the next meeting to be recognized for the heroic acts at the Watermelon Festival accident.
8. Clerk of Court Kirk Reams announced the budget workshop for July 16th at 4:00 p.m.
9. Commissioner Boyd expressed concern over "hometown democracy", which he stated makes it difficult for small counties to manage their own growth. Commissioner Monroe also expressed his concern and stated that it was taking away county home rule.

10. Chairman Hall presented a comprehensive federal health reform resolution. Attorney Bird stated that this item needed to be a future agenda item.
11. Citizen Roland Brumbley stated his concern regarding the condition of Fanlew and Natural Bridge Roads. Commissioner Joyner responded that the Board had placed too many other jobs on the Road Department and that the county roads should be a priority from this point forward.
12. The warrant register was reviewed and bills ordered paid.
13. On motion by Commissioner Monroe, seconded by Commissioner Fulford, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk