

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
June 18, 2009

The Board met this date in Regular Session. Present were Chairman Eugene Hall, Commissioners Hines Boyd, Stephen Fulford, and Danny Monroe III. Commissioner Felix “Skeet” Joyner was not present. County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney Buck Bird.

1. On motion by Commissioner Monroe, seconded by Commissioner Boyd and unanimously carried, the consent agenda consisting of the minutes from the June 4, 2009 regular session was approved.
2. County Coordinator Roy Schleicher presented the County Coordinator’s Report to the Board, consisting of department head reports, 2010 Census information, discussion of sale of lime rock and library cleaning service.
3. It was the consensus of the Board to consider selling lime rock from rock mine with discussion to be held at a future meeting.
4. Henry Gohlke, Park Manager, presented the Jefferson County Parks Rules, Regulations and Fee Schedule to the Board. Commissioner Boyd commended Mr. Gohlke on the process. Commissioner Hall recommended tabling the approval until counsel had an opportunity to review.
5. The request for funds for the Jefferson County Babe Ruth All-Stars was tabled until the next meeting.
6. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, Resolution No. 09-06-18-09-02, Tax Collector Budget Resolution, was approved. This resolution keeps the Tax Collector’s Office as a budget office with the county.
7. Citizen Ken Smith was not present for the agenda item regarding road maintenance in the Lloyd area.
8. Commissioner Boyd introduced the Rules of Procedure for County Commission Meetings resolution. He expressed that the format was input friendly and that the chairman had discretion to apply the procedures.
9. Commissioner Boyd made a motion to approve Resolution No. 09-06-18-09-01 (Rules of Procedure), to which Commissioner Monroe seconded for discussion.
10. Citizen David Hall asked who the timer would be and how the public would know if a meeting was quasi-judicial. Commissioner Boyd replied that the county attorney would advise at the quasi-judicial nature of any meeting.
11. Citizen Santa Hokanson stated her concern with the three-minute time limit because the importance of the issue is what is most important—not the time.
12. Citizen C.P. Miller asked if the rules would apply to all Boards, to which Commissioner Boyd replied it would apply to any Board/Committee that operates under the Board of County Commissioners. Mr. Miller also expressed concerns with the three-minute time limit.
13. Citizen Jerry Sutphin stated his feelings that the rules on minute limitations should be announced at the beginning of meetings.
14. Citizen Chuck Sarkisian stated the public should be able to give their time to whomever they desire.
15. Commissioner Boyd stated the need to make points quickly and relevantly. He also stated the need for Board members to be able to tell the Chairman if he/she is being inconsistent or unfair in the application of the rules.
16. Based on the previous motion to approve (Boyd motion, Monroe seconded), the Rules of Procedure were approved unanimously.

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17. County Coordinator Roy Schleicher announced a joint session between the County Commissioners and Planning Commissioners for July 23rd at 7:00 p.m. at the courthouse.
18. The warrant register was reviewed and bills ordered paid.
19. On motion by Commissioner Monroe, seconded by Commissioner Fulford, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk