

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
November 19, 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 Gene Hall presented and read a proclamation to Mr. Steve Andris for 50 years of doing business in Jefferson County.
2. On motion by Commissioner Joyner, seconded by Commissioner Boyd and unanimously carried, Commissioner Monroe was elected chairman of the Board of County Commissioners.
3. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, Commissioner Boyd was elected vice-chairman of the Board.
4. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the consent agenda consisting of the minutes from the November 5, 2009 regular session was approved.
5. Citizen Carolyn Milligan issued her concerns about the problems in the library and that no date for mediation had been set.
6. Citizen Chuck Sarkisian urged the Commission to support the Jefferson High football team.
7. County Engineer Frank Darabi presented the bids for the Air Methods site. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, the low bidder Dugger was approved. Commissioner Fulford volunteered to sit in on negotiations with Air Methods involving the extra costs of the project.
8. Mr. Darabi presented the NRCS project bids to the Board. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, Murmuring Creek, Fulford Road and Waukeenah Highway were awarded to Anderson Columbia. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the discretion of awarding the final two projects, Goldburg Road and Monticello Rec Park, to Anderson Columbia was granted if low bidder Dixie Paving’s previous work was not acceptable.
9. The Economic Development Incentive Ordinance was tabled for a later meeting.
10. Property Appraiser Angela Gray presented the Board with examples of discrepancies in charging special assessments. On motion by Commissioner Joyner, seconded by Commissioner Hall and unanimously carried, the Board established a policy that properties with additional structures that are not commercial in nature will not be charged commercial landfill assessment rates. On motion by Commissioner Hall, seconded by Commissioner Fulford and unanimously carried, the Board made a policy that 100% disabled veterans were exempt from paying fire and landfill assessments.
11. Citizen David Hall requested an update on the entertainment ordinance. Attorney Bird stated he had researched similar ordinances in other counties. Mr. Hall requested for Paula Sparkman to be on the committee to review this issue.

- 12. Citizen Kate Calvin introduced a presentation on her concerns with the Rules of Procedure for meetings. Citizen Lawrence Beger stated that the Board should strictly follow the First Amendment in running their meetings. Citizen C.P. Miller stated that the three minutes allowed for public input at the beginning of meetings was leading to offensive remarks and personal attacks. Ms. Calvin offered a sample agenda format to cut-down on personal attacks. Commissioner Boyd stated that the format was citizen friendly and previously all input was at the end of meetings.
- 13. Citizen Juanita Crumity addressed the Board concerning issues with Brock Road and requested a copy of roads being worked on.
- 14. The warrant register was reviewed and bills ordered paid.
- 15. On motion by Commissioner Joyner, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk