

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
October 1, 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 September 17, 2009 regular session was approved.
2. Riley Palmer and Clerk of Court Kirk Reams presented a proposal to bid for a construction project manager to handle county projects. On motion by Commissioner Boyd, seconded by Commissioner Fulford and unanimously carried, the Board approved the RFP for construction project management services.
3. Property Appraiser Angela Gray asked for clarification on the Board’s policies and intent behind the special assessment ordinances. Commissioner Boyd recommended the issue be discussed at a workshop. A workshop was set for October 22<sup>nd</sup>, 2009 at 9:00 a.m.
4. Citizen Phil Calandra gave a presentation to the Board on the merits of the Road Department moving to a four-day work week. Commissioner Joyner expressed concern with overtime issues. On motion by Commissioner Boyd, seconded by Commissioner Fulford and carried 4-1 (Joyner opposed), the Board approved the four-day work week (with progress reports at 2 month intervals) for the Road Department.
5. Planning Commissioner Nick Prine gave a presentation on the EAR process, involving changes to the Land Development Code.
6. Solid Waste Director Beth Thorne requested a committee be formed consisting of John McHugh, Commissioner Monroe and herself to review the closed landfill contract. Commissioner Boyd expressed desire to issue an RFP for the closed landfill monitoring and an RFQ for county engineering services. Commissioner Joyner expressed desire for the committee to meet with County Engineer Frank Darabi and try to re-negotiate the contract. On motion by Commissioner Boyd, seconded by Commissioner Fulford and carried 3-2 (Monroe, Joyner opposed), Commissioner Boyd’s request was approved. The committee, consisting of Beth Thorne, John McHugh, Danny Monroe, Chuck Sarkisian and Roy Schleicher, was formed.
7. County Coordinator Roy Schleicher informed the Board that an employee grievance procedure involving the county library needed to be scheduled for the Board to hear in its quasi-judicial capacity. Clerk of Court Kirk Reams informed the Board he would handle the scheduling.
8. Mark Matthews, Command Chief of Jefferson Fire/EMS, presented the Board with an administrative structure proposal for the Fire/EMS department. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, Mark Matthews was appointed Interim Chief until the Board could clarify what position it would be advertising for.
9. On motion by Commissioner Boyd, seconded by Commissioner Monroe, and unanimously carried, the Board elected to extend the meeting up to 30 minutes.

BOARD OF COUNTY COMMISSIONERS  
MINUTE BOOK 23, PAGE \_\_\_\_\_

- 10. On motion by Commissioner Joyner, seconded by Commissioner Boyd and carried 4-1 (Fulford opposed), Dick Bailar was chosen as the Value Adjustment Board citizen member.
- 11. The warrant register was reviewed and bills ordered paid.
- 12. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

\_\_\_\_\_  
Chairman

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