

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
September 17, 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 3, 2009 regular session was approved.
2. Property Appraiser Angela Gray asked the Board for clarification on its policy of special assessments in regards to abandoned residences and camp/agricultural buildings.
3. On motion by Commissioner Fulford, seconded by Commissioner Boyd and unanimously carried, the Household Hazardous Waste Cooperative Collection Grant was approved.
4. On motion by Commissioner Monroe, seconded by Commissioner Fulford and unanimously carried, the Small County Grant for the Solid Waste Department was approved.
5. Citizen Noah Maloy, Jr. addressed the Board concerning the dilapidated condition of Fanlew Road.
6. Jefferson County Health Department Director Kim Barnhill presented the Board with contract renewal and fee schedule for the Health Department.
7. On motion by Commissioner Boyd, seconded by Commissioner Monroe and unanimously carried, Resolution 09-091709-01, Health Department Contract Renewal, was approved.
8. Commissioner Fulford presented the draft Economic Development Incentive Ordinance.
9. Citizen Paul Michael addressed the Board concerning land density changes in the hundred year flood plain.
10. Chairman Hall passed the gavel to Vice Chair Monroe and stated, for the record, that he changed his mind on the issue of whether or not the Fire Chief position should be certified.
11. On motion by Commissioner Boyd, seconded by Commissioner Fulford and carried 4- 1 (Hall opposed), the decisions to move the Horse Arena under the County Extension Office with a \$5000 line item for the Horse Arena expenses, the establishment of a Grounds/Maintenance division within the Road Department with moving Henry Gohlke and \$25000 from contingency to the Road Department's budget, the Rec Program's Budget was established at \$94,429, was approved. Commissioner Boyd clarified that Mr. Gohlke's job would be a full-time position under the control/supervision of the Road Superintendent.
12. On motion by Commissioner Fulford, seconded by Commissioner Monroe and unanimously carried, the decision to move the custodian position (Mr. Ellerbe) into the Grounds and Maintenance division of the Road Department was approved.
13. Citizen David Collins asked the Board who would supply the answers to questions about the road maintenance in the county.

14. Citizen William Straight, with the Ashville Volunteer Fire Department, wanted clarification from the Board on how the volunteers' money was to be spent during the fiscal year. Chairman Hall asked County Coordinator Roy Schleicher to send a letter requesting budget details to the volunteer fire departments. Commissioner Fulford volunteered to sit down with the volunteer chiefs and the county fire/rescue department to address the issues.
15. Citizen Lisa Benson addressed the quality of the grading of Fanlew Road and requested more road base. She also stated that there was never any road maintenance or mosquito control unless citizens called.
16. County Coordinator Roy Schleicher presented his report to the Board, which consisted of Department Head reports and approval of county government office closures for fiscal year 2009-2010. On motion by Commissioner Fulford, seconded by Commissioner Monroe and unanimously carried, the selection of December 24th, 2009 as the Board's holiday for Christmas was approved.
17. On motion by Commissioner Joyner, seconded by Commissioner Monroe and unanimously carried, the CIGP Cost Estimate for Watermill Road was approved.
18. The warrant register was reviewed and bills ordered paid.
19. On motion by Commissioner Joyner, seconded by Commissioner Monroe, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk