BOARD OF COUNTY COMMISSIONERS
MINUTE BOOK 23 PAGE

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR SESSION June 3, 2010

The Board met this date in Regular Session. Present were Chairman Danny Monroe, Commissioners Hines Boyd, Stephen Fulford, Eugene Hall and Felix "Skeet" Joyner, County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney Buck Bird.

- 1. Citizen Gordon Dean announced the Watermelon Festival Kick-Off Dinner for Friday, June 4^{th} at the Opera House from 5-7 p.m.
- 2. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the consent agenda consisting of the minutes from the May 20th regular session was approved.
- 3. Commissioner Boyd stated his concerns about the Commissioner not seeing the bid documents before they were sent to contractors for bids. Sutton Webb with Riley Palmer Construction assured the Commissioner that no decisions would be made without the Commissioner's approval and that the bids were coming in today and would be tabulated for the Board's review. Commissioner Joyner stated the Board was not obligated to spend any money at this time and that if the bids came in and the Board was not happy, they could change the scope of work. He also stated to let the process work itself out and rely on the experts. Commissioner Boyd responded that the process was the problem with the Board not being involved in assisting the development of the bid packages. Commissioner Joyner recommended a workshop to review the bids, which was set for 9:00 a.m. on June 10th at the Jefferson County Courthouse Annex.
- 4. County Coordinator Roy Schleicher presented a letter to the Board from Jefferson Communities Water System asking to accept the work for Phase II. Mr. Schleicher recommended only acknowledging the letter from the engineer that accepts the work performed by the Jefferson Communities Water System.
- 5. Clerk of Court Kirk Reams presented a tentative budget schedule for fiscal year 2010-2011. Commissioner Boyd asked for two budget submittals, one under normal circumstances and another which a 5-7 % reduction. He also stated that hard decisions would have to be made in regards to reducing services versus adjusting the millage rate to maintain present service levels.
- 6. County Coordinator Roy Schleicher announced that Attorney Rob Sniffen was not presently ready to address the update of the personnel policy.
- 7. Citizen Santa Hokanson expressed concern that maps advertised were difficult to discern where zoning changes were being made.
- 8. Planning Official Bill Tellefsen informed the Board that a property owner wanted to donate approximately 7.5 acres of primarily wetlands near Interstate-10 and Highway 19 to Jefferson County. It was the consensus of the Board that there was no interest in accepting the donation.
- 9. Commissioner Fulford announced Agriculture Day at Green Industries on Saturday, June 5th.
- 10. The warrant register was reviewed and bills ordered paid.

11. On motion by Commissioner Boyd, seconded by Commissioner Hall,	and
unanimously carried, the meeting was adjourned.	

	Chairman
Attest:	
Clerk	