

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
June 18, 2013

The Board met this date in regular session. Present were Chairman John Nelson, Commissioners Betsy Barfield, Benjamin öBennyö Bishop, Hines Boyd and Stephen Walker. Also present were County Coordinator Parrish Barwick, County Attorney Buck Bird and Clerk of Court Kirk Reams.

ITEM 3: Consent Agenda

1. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the consent agenda—consisting of the approval of the agenda—was approved.**

ITEM 5(a): County Emergency Action Plan

2. Emergency Management Director Carol Ellerbe presented the comprehensive emergency management plan to the Board, stating it met both federal and state guidelines.

ITEM 5(b): Small Business Development Program

3. Dr. Dallas Garrett presented an update report on his progress to date with the program. The following citizens spoke in favor of continuing the program: Mary Kay Gaffney, Bobbie Golden, Anne Holt, Bobby Floyd and Mike Willis. **On motion by Commissioner Boyd, seconded by Commissioner Walker and failed 2 to 3 (Barfield, Bishop and Nelson opposed), the motion to approve a one-year extension did not pass. On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried, the decision to continue Dr. Garrett’s contract on a part-time basis for one year in the amount of \$24,000 was approved.**

ITEM 5(c): Proposed Clean-Up Budget Amendments

4. Clerk of Court Kirk Reams introduced these items that were necessary to capture unanticipated revenues during the budget year. **On motion by Commissioner Boyd, seconded by Commissioner Bishop and unanimously carried, those amendments affecting the transportation fund were to be amended to increase the Fund 11 budget. On motion by Commissioner Boyd, seconded by Commissioner Barfield and unanimously carried, the remaining amendments will be placed in the appropriate fund as determined by the CFO.**

ITEM 5(d): Setting of Budget Workshop Dates for July

5. Clerk of Court Kirk Reams requested the following budget workshop dates for the month of July: July 8th, 15th, 29th and 30th, all to be held at 4:30 pm. By consensus of the Board, these dates were set for workshop.

ITEM 6: PUBLIC HEARING – Ordinance on Commercial Outdoor Recreational Firing Ranges

6. Planning Attorney Scott Shirley introduced the ordinance. **On motion by Commissioner Walker, seconded by Commissioner Bishop and unanimously carried, the ordinance was approved on second reading.**

ITEM 5(e): NRCS Update

7. County Engineer Alan Wise gave an update on the NRCS projects and informed the Board that the 60 day extension for completion had been granted.

ITEM 5(f): CIGP Bid Award Recommendation

8. County Engineer Alan Wise recommended low bidder CW Roberts for the Old Lloyd Road CIGP project. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the recommendation was approved.**

ITEM 7(a): Section 8 Housing Payment Standards & Resolution

9. County Coordinator Parrish Barwick introduced this item. Commissioner Barfield voiced concern over high rent categories for this program in the county. County Coordinator Parrish Barwick offered to get more information from Esrone McDaniels with Meridian. The Board agreed by consensus that Mr. McDaniels appear at a future meeting and give an update on the Section 8 program.

ITEM 7(b): Redistricting Workshop Setting Discussion

10. County Coordinator Parrish Barwick stated that the School Board had a meeting on the same day as the proposed workshop. Commissioner Barfield urged the Board to move forward with the workshop date as scheduled, as the consultant would be informing the Board whether or not re-districting was needed. The meeting remained as scheduled on June 24th at 6 pm.

ITEM 7(c): RESTORE Act Committee Appointments

11. County Coordinator Parrish Barwick stated that the Board needed to get the committee process started in order to analyze the 50-60 projects submitted thus far.

ITEM 7(d): Construction/Project Update

12. County Coordinator Parrish Barwick gave an update on the status of the Industrial Park stormwater pond and the various road construction projects. He further stated that there was a need to replace dump trucks and that this item and the grader bids would be on the next agenda. Commissioner Boyd agreed that it was time to increase the hauling capabilities of the Road Department. Commissioner Bishop voiced concern with the cost of the dump truck proposal. Commissioner Barfield stated she would like to see the plan for these trucks before purchasing. County Coordinator Barwick stated that he would likely put this item out for bid.

ITEM 9: Commissioner Discussion Items

13. County Attorney Buck Bird stated he was working on an easement issue involving the Green Industries property that he would bring back before the Board at a future meeting.
14. Commissioner Barfield inquired about the lawsuit involving Tax Collector Lois Howell-Hunter and requested this item be on the next agenda.

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15. Commissioner Bishop stated that the mosquito control costs of operation had exceeded its budget due to lower state funding and higher demands for service. Citizen Jim Snyder stated he appreciated the level of service this program had provided for the county.

ITEM 10: Adjournment

16. The warrant register was reviewed and bills ordered paid.
17. **On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried, the meeting was adjourned.**

Attest: _____
Clerk

Chairman