

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
March 3, 2015

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

**ITEM 1: Call to Order, Invocation, Pledge of Allegiance**

1. County Commissioner Hines Boyd led the Invocation and Pledge of Allegiance. Commissioner Hall was not present to training obligations.

**ITEM 2: Public Announcements, Presentations & Awards**

2. Economic Development Director Julie Conley gave an update on Project Game Changer and said there were other counties and areas vying for this opportunity so the County needed to move forward if still interested.

**ITEM 3: Consent Agenda**

3. Commissioner Barfield requested pulling item 3(b), TDC RFP for Web Services, for discussion under General Business. It was the consensus of the Board to move this item to General Business. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the consent agenda as amended-consisting of the minutes of the February 17<sup>th</sup> Regular Session-was approved.**

**ITEM 4: Citizens Request & Input on Non-Agenda Items**

4. Citizen Paul Henry stated he would be bringing a proposal to the Board on how to locally spend and allocate funds currently put towards CDBG housing.

**ITEM 3b: TDC RFP for Web Services**

5. Commissioner Barfield had several verbiage changes for the RFP before it was approved. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the Board approved the changes to the RFP.**

**ITEM 5a: SCRAP/SCOP/CIGP Recommended Projects**

6. Clerk of Court Kirk Reams introduced this item. He stated two projects were needed for SCOP and recommended Waukeelah Highway Phase 2, Casa Bianca Road and/or Fanlew/Natural Bridge Road. Commissioner Boyd stated his opposition to submitting Casa Bianca and Fanlew/Natural Bridge Road. Commissioner Barfield suggested that Fanlew/Natural Bridge be moved to #2, ahead of Casa Bianca. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, Casa Bianca was removed and Waukeelah Highway Phase 2 and Fanlew/Natural Bridge Road were approved for SCOP.** Clerk of Court Kirk Reams recommended south Main Avenue for CIGP. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, this recommendation was approved.** Clerk of Court Kirk Reams recommended West Lake Road for SCRAP for primary project. He recommended River Road for SCRAP for secondary. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, this recommendation was approved.**

**ITEM 5b: Old Lloyd Road Bridge Replacements – Off System Project Agreements**

7. County Coordinator Parrish Barwick introduced this item. **On motion by Commissioner Walker, seconded by Commissioner Barfield and unanimously carried, the Board approved these agreements.**

**ITEM 6: County Coordinator – Road Construction Project Completion Report**

8. County Coordinator Barwick presented this report to the Board. There was a brief discussion about the condition of Groover and Brock Roads respectively. Commissioner Boyd stated his desire for detailed information concerning the cost to pave each road on the list and requested the Board have a discussion item on the next agenda concerning an audit of the road bond and road paving projects. Citizens John Yelland, Benjamin Hudson, Ruthie Davis, Juanita Crumitie from Seabrooks, Brock and Groover Roads spoke about the conditions of their roads. **On motion by Commissioner Barfield, seconded by Commissioner Walker and carried 3 to 1 (Boyd opposed), the Board approved moving forward with surfacing the remaining roads on the list as presented.**

**ITEM 7: Commissioner Discussion Items**

9. Commissioner Barfield encouraged the other Board members to review the CRTPA five-year plan and stated that Superintendent of Schools Al Cooksey had requested that a merge lane on US-19 in front of the middle/high school be added.
10. Commissioner Barfield stated that the library had re-opened after the recent renovations and that the county needed to move forward on hiring someone to replace Library Director Kitty Brooks, who is set to retire. She requested this be added to the next agenda and the County Coordinator needed to decide who the hiring committee would be comprised of. County Coordinator Parrish Barwick stated the position would be advertised this week.

**ITEM 8: Adjournment**

11. The warrant register was reviewed and bills ordered paid.
12. **On motion by Commissioner Barfield, seconded by Commissioner Walker and unanimously carried, the meeting was adjourned.**

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Chairman

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