

BOARD OF COUNTY COMMISSIONERS
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JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
October 19, 2017

The Board met this date in regular session. Present were Chairman Eugene Hall, Commissioners Stephen Fulford, JT Surles and Stephen Walker. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick, Chief Deputy Clerk Tyler McNeill and Clerk Finance Director Charles Culp.

1. Chairman Hall led the pledge of allegiance and the invocation.
2. **On motion by Commissioner Surles, seconded by Commissioner Fulford and unanimously carried (4-0), the consent agenda—consisting of the approval of the agenda as amended, minutes of the October 5th, 2017 Regular Session, Sealed Bid Surplus Property Award, Small Grant Program Award and General/Transportation Fund Vouchers—was approved.**
3. Chief Deputy Clerk Tyler McNeill introduced the Curtis Mill Road Bridge Repair SCOP award item and stated the low bidder was Capital Asphalt at \$34,320. **On motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried (4-0), the Board approved low bidder Capital Asphalt for the project.**
4. Chairman Hall introduced Veterans Affairs Department Head Oliver Bradley. Mr. Bradley gave a brief overview of the different services his office provides.
5. Chairman Hall introduced Attorney Mona Lee Brown, with Sniffen & Spellman, who gave a brief presentation on social media and how best to address social media usage in a policy.
6. Commissioner Fulford introduced the Economic Development discussion and presented an RFP he recently received. He stated that the Board needed to have a process in place to respond to these types of inquiries. He added that the Chamber of Commerce had offered to lead the County's economic development efforts and also that there had been discussion about the County Coordinator's role. Commissioner Fulford requested the Board's permission to speak with County Coordinator Barwick on what level of involvement he would like with regards to economic development. It was the consensus of the Board for Commissioner Fulford to meet with County Coordinator Barwick.
7. Citizen Paul Henry thanked the Board for their support of Clerk of Court Kirk Reams.
8. Citizen Phil Calandra inquired about a replacement for Extension agent Jed Dillard, to which Commissioner Fulford stated someone was in the final stages of negotiating with a prospective new hire. County Coordinator Barwick added the position should be filled by December.
9. County Coordinator Barwick asked the Board to start considering their Legislative priorities. He stated the Health Department was one of the main priorities last year. Commissioner Walker stated that the natural gas line would be a good idea to add back onto the list.
10. Chief Deputy Clerk Tyler McNeill stated the County was awarded two SCRAP projects: Turney Anderson Road (from Dills Road to Clark Road) and South Main Avenue (from US-90 to Old Lloyd Road).

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11. Clerk Finance Director Charles Culp stated he received a letter from the Department of Revenue that listed a deficiency in the millage resolution. He stated the issue was that a sentence needed to be added reflecting the percentage increase in the millage rate for last year compared to this year. He further stated he would be in contact with both DOR and the Board.
12. The warrant register was reviewed and bills ordered paid.
13. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried (4-0), the meeting was adjourned.**

Attest: _____
Clerk

Chairman