

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Special Session
November 27, 2017

The Board met this date in special session to consider and discuss the amount to be borrowed in connection with the County's proposed Gas Tax Revenue Bonds, Series 2017. Present were Chairman Stephen Fulford, Commissioners Betsy Barfield, Eugene Hall, JT Surles and Stephen Walker. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick, Clerk Finance Director Charles Culp and Clerk of Court and Comptroller Tim Sanders.

1. Chairman Fulford called the meeting to order and led the invocation and pledge of allegiance.
2. County Coordinator Parrish Barwick gave a Powerpoint presentation on the proposed road bond. The Board discussed the annual payback options of \$300,000; \$383,658; and \$400,000. **Commissioner Walker made a motion to go with the \$400,000 annual payment amount with the caveat that local banks get several weeks to analyze and determine if they wanted to be involved with the bond issuance. Commissioner Surles seconded the motion and it unanimously carried.**
3. Attorney Mark Mustian recommended the Board amend the motion from the previous meeting to set the maximum annual payment amount of the bond as \$400,000. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board amended the motion as recommended.**
4. Citizens Paul Henry, John Nelson and Tommy Wilson spoke in favor of the road bond.
5. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the meeting was adjourned.**

Attest: _____
Clerk

Chairman