

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
January 18, 2018

The Board met this date in regular session. Present were Chairman Stephen Fulford, Commissioners Betsy Barfield, Eugene Hall, JT Surles and Stephen Walker. Also present were County Attorneys Buck Bird and Scott Shirley, County Coordinator Parrish Barwick and Clerk of Court and Comptroller Tim Sanders.

1. Commissioner Walker led the pledge of allegiance and the invocation.
2. Commissioner Hall read a proclamation and presented it to the family of Lance Corporal Clyde Alexander, who died in October 1982 in the line of duty in Beirut, Lebanon.
3. Clerk of Court Tim Sanders requested General Business item C, A Building Historical Grant Report, be pulled from the Agenda as more information is compiled. **On motion by Commissioner Barfield, seconded by Commissioner Surles and unanimously carried, the consent agenda—consisting of the approval of the agenda as amended, the Minutes of the January 4th, 2018 Regular Session, the appointment of Sheriff McNeill as the 911 Coordinator and the General/Transportation Fund Vouchers—was approved.**
4. Chairman Fulford introduced the Proposed Resolution for Continued Home Rule Authority. Commissioner Walker stated he would like input from the School Board before moving forward. Vice Chair of the Jefferson County School Board Shirley Washington expressed some concerns with the resolution and stated that, at this point, the County had no say in the matter as it was with the Legislature and would ultimately be on referendum. County Coordinator Barwick stated this resolution was to express to the Constitutional Revision committee that Jefferson County Board of County Commissioners was in favor of continued home rule. Citizen Paul Henry stated that this does affect citizens of the County at large. **Commissioner Barfield made a motion to approve the resolution; the motion died for lack of a second.**
5. Solid Waste Director Beth Letchworth introduced the Heil DuraPack on 2016 Mack (garbage truck) acquisition. Clerk of Court Tim Sanders inquired if it had been bid out, to which Ms. Letchworth stated it was on the state contract. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the Board approved the resolution to acquire the vehicle.**
6. Citizen Paul Henry urged the Board to write a resolution requesting the Clerk of Court Kirk Reams be reinstated.
7. Clerk of Court Tim Sanders reminded the Board about the upcoming joint meeting with the City of Monticello regarding Economic Development on Thursday, January 25th. He also noted that he would be going with County Coordinator Barwick, Chairman Fulford and County Attorney Buck Bird to the Bond Closing on Tuesday, January 23rd.

8. Commissioner Barfield gave an update on the Dirty Pecan event to be held on March 3rd at 8 am and noted that 338 riders were planning to participate as of today.
9. The warrant register was reviewed and bills ordered paid.
10. **On motion by Commissioner Walker, seconded by Commissioner Surles and unanimously carried, the meeting was adjourned.**

Attest: _____
Clerk

Chairman