

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session
Courthouse Annex
May 17, 2018
6:00 P.M.

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 Attorney Scott Shirley, Clerk Finance Director Charles Culp, and County Coordinator Parrish Barwick.

1. Commissioner Surles led the invocation and pledge of allegiance.
2. On a motion by Commissioner Surles, seconded by Commissioner Walker and unanimously carried, the Board approved the Consent Agenda as presented.
3. Commissioner Hall introduced the Disaster Preparedness Training item. He stated he had recently attended this training at the Department of Emergency Management and provided a list of potential online training classes for the Commissioners to participate in. After discussion, the consensus of the Board was for County Coordinator Parrish Barwick to get with Emergency Management Director Carol Ellerbe and develop a list of classes to take as well as a list of participants.
4. County Coordinator Parrish Barwick introduced the Traffic Pattern Change for Wards Creek Bridge. He detailed to the Board how traffic would be re-routed while work was being performed on this road, with the estimated completion date of December 2018.
5. County Coordinator Barwick introduced the Surplus Property item. He provided an update on the sale of the old Extension Office building. After discussion, it was the consensus of the Board to move forward with sale of the building, with the County covering the cost of the title insurance.
6. On motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried, the Board approved the SHIP change orders as provided in the agenda packet.
7. Citizen Paul Henry inquired if the Board intended to repair the caution light at the Jefferson County Kennel Club. County Coordinator Barwick stated that after researching the cost, it would be in the vicinity of \$25,000. It was the consensus of the Board to not replace the caution light at this time.
8. Clerk Finance Director Charles Culp stated he would provide dates at the next Board meeting for fiscal year 18/19 budget workshops.
9. Commissioner Hall commented that the West Lake Road project looked great.

10. Commissioner Barfield provided an update on the RESTORE Act.
Commissioner Surles thanked Commissioner Barfield for all of her efforts related to this item.
11. Commissioner Surles requested the Board keep an open mind about all surplus land and property moving forward.
12. Chairman Fulford inquired about the county's mowing policy with regard to width from road to property line. County Coordinator Barwick stated that the County mowed specifically for safety and that the current mowing of approximately 30 feet from the road accomplished that goal.
13. Chairman Fulford asked about the county policy on speed bumps, to which County Coordinator Barwick stated there was no a formal policy on speed bumps but that each situation was handled on a case-by-case basis.
14. Clerk Finance Director Charles Culp presented to the Board a booklet entitled statement of *Actual and Estimated Revenues & Statement of Expenditures, Encumbrances and Appropriations as of April 30, 2018*.
15. On motion by Commissioner Surles, seconded by Commissioner Barfield and unanimously carried, the meeting adjourned at 7:20 P.M.