

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session
Courthouse Annex
July 19, 2018
6:00 P.M.

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

1. Commissioner Surlles led the invocation and pledge of allegiance.
2. PUBLIC HEARING – CDBG Grant: David Fox, with Fred Fox Enterprises, gave an overview of the CDBG Grant application process. He stated the county had to pick one of three categories to make application: Neighborhood Revitalization, Commercial Revitalization or Housing Rehabilitation. **On motion by Commissioner Barfield, seconded by Commissioner Surlles and unanimously carried, the Board moved to pursue category 3, Housing Rehabilitation.**
3. David Fox, with Fred Fox Enterprises, opened the workshop about the Fair Housing Ordinance. He gave a PowerPoint presentation and fielded questions from the Board and county citizens.
4. **On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the Board approved the Consent Agenda, including a). Approval of Agenda, b). General Fund/Transportation Vouchers BOCC, c). Minutes of the June 21, 2018 Regular Session, d). Award of Pinhook Road Resurfacing Project Contract, and e). Request to Surplus Two Solid Waste trucks.**
5. Chairman Fulford introduced the 2017 Cycle CDBG Consultant Services Provided Award. **On motion by Commissioner Hall, seconded by Commissioner Surlles and unanimously carried, Fred Fox Enterprises as awarded the CDBG contract manager.**
6. Commissioner Hall introduced the County-City Street Paving Initiative. He stated he was not asking for a vote at this time, but was encouraged that the city was applying for a grant to assist in paving Pearl Street and that the city may approach the county for assistance at a future date if the funding is not awarded.
7. Chairman Fulford introduced the SHIP Housing Change Orders (Wilson, Swan and Lamar). **On motion by Commissioner Barfield, seconded by Commissioner Surlles and unanimously carried, the change orders were approved.**
8. Clerk of Court Tim Sanders presented three county-held tax certificates (18-13 TD, Washington; 14-TD, Carswell; 18-15 TD, Jones) for which there were no bidders at a

recent public sale. He requested that if the County did not wish to obtain ownership that the Clerk be allowed to place the parcels of land directly onto the list of Lands Available for Taxes for purchase. **On motion by Commissioner Barfield, seconded by Commissioner Surles and unanimously carried, the Board authorized the Clerk to place said properties on said list of Lands Available for Taxes.**

9. County resident Dan Snyder stated that a train had recently blocked the entrance to Lloyd Acres for over 10 hours. He requested the Board provide alternate access routes to Lloyd Acres in the event a similar situation arises in the future. The Board requested this item be placed on the next agenda for further discussion.
10. County Coordinator Parrish Barwick discussed the need to address the acquisition of multiple pieces of equipment at a future budget workshop.
11. County Attorney Buck Bird discussed a complaint to the Department of Revenue about the advertising and sale of a county held tax certificate. Clerk of Court Tim Sanders and County Attorney Buck Bird stated they were crafting a response.
12. PUBLIC HEARING – Amendment to Land Development Code: County Attorney Scott Shirley introduced the amendment regarding the allowance of residential care facilities of up to six residents in all land use districts that allow residential use. After discussion by the Board and several citizens, Commissioner Walker made a motion to continue the first hearing until the August 16th Regular Session, to which Commissioner Surles seconded for discussion. The motion passed unanimously.
13. Commissioner Hall thanked the Board for allowing him to attend the National Association of Counties conference in Nashville. He provided an annual report to the Board.
14. Commissioner Barfield discussed the NACo conference and stated the biggest issue was data access and electronic security.
15. Commissioner Surles stated he is reviewing applicants for his replacement appointee to the Planning Commission and would be bringing his recommendation to a future meeting.
16. Motion by Commissioner Barfield, seconded by Commissioner Hall and unanimously carried, the meeting was adjourned.