

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
September 18, 2008

The Board met this date in Regular Session. Present were Chairman Felix "Skeet" Joyner, Commissioners Danny Monroe III, J.N. Tuten Jr, Eugene Hall and Jerry Sutphin. Also present were County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney T. Buckingham Bird.

1. Items C and D were taken off the Consent Agenda.
2. Todd Watkins with the Jefferson County Health Department presented the FY 2008-2009 Health Department Contract, which included new fee schedules.
3. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Health Department contract was approved by Resolution 09-18-08-03.
4. Nancy Wideman with the Tourist Development Council came before the Board seeking approval of Merry Anne Frisby as an appointed member to the TDC. On motion by Commissioner Hall, seconded by Commissioner Sutphin and unanimously carried, Frisby was approved as a member.
5. On motion by Commissioner Tuten, seconded by Commissioner Sutphin and unanimously carried, the Consent Agenda consisting of the minutes from the September 4th, 2008 Regular Session and the minutes from the September 11th, 2008 Special Session, was approved.
6. County Coordinator Roy Schleicher presented his report to the Board, which included the update on Tropical Storm Fay damage, Veteran Affairs Agreement, the report on the Horse Arena grant, and the Property Appraiser's building (Riley Palmer Construction Co.).
7. On motion by Commissioner Monroe, seconded by Commissioner Tuten and unanimously carried, Darabi and Associates was approved for engineering services associated with Tropical Storm Fay.
8. On motion by Commissioner Hall, seconded by Commissioner Monroe and unanimously carried, the contract with A Mining Group for materials associated with Tropical Storm Fay was approved.
9. On motion by Commissioner Monroe, seconded by Commissioner Hall and unanimously carried, the lease of equipment for repairs associated with Tropical Storm Fay was approved.
10. County Coordinator Roy Schleicher presented the Veteran Affairs agreement outlining the sharing of a Veteran's Affairs officer with Madison County. Commissioner Sutphin was concerned about clerical assistance being a part of the contract and that the officer was not subject to the county's personnel policy.
11. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the Veteran's Affairs agreement was approved.
12. On motion by Commissioner Tuten, seconded by Commissioner Monroe and unanimously carried, the contract for stormwater engineering for the horse arena was assigned to ECT.
13. On motion by Commissioner Tuten, seconded by Commissioner Hall and carried 4-1 (Sutphin opposed), the decision to use Riley Palmer as the contractor to assist in sealing the roof of the Property Appraiser's office was approved.

14. County Coordinator presented the holiday office closures for the Constitutional Officers as well as the Board of County Commissioners. On motion by Commissioner Monroe, seconded by Commissioner Tuten, the closures were accepted.
15. Citizen Nita Howard addressed the Board concerning drainage issues related to the Industrial Park. Chairman Joyner requested Commissioner Monroe to speak to Elwyn Cooper from NRCS to assess the situation. She also asked for access to her property off Industrial Park Road. Commissioner Sutphin requested access be granted. It was the consensus of the Board that this be placed on the next agenda to address any legal issues surrounding the Industrial Park's design.
16. On motion by Commissioner Hall, seconded by Commissioner Monroe, and carried 4-0 (Joyner recused himself due to being on the Board at Capital City Bank), Resolution 09-18-08-01 establishing a line of credit at Capital City Bank to help fund FEMA projects related to Tropical Storm Fay was approved.

17. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT

18. Sonora Walker with Meridian Services presented a housing assistance policy and resolution for the Community Development Block Grant program.
19. On motion by Commissioner Monroe, seconded by Commissioner Tuten, and unanimously carried, Resolution 09-18-08-02 was approved.
20. On motion by Commissioner Monroe, seconded by Commissioner Hall and unanimously carried, the October 2nd, 2008 meeting was moved to a night meeting (from 9:00 a.m. to 6:00 p.m.).
21. Commissioner Hall inquired about fire inspections on commercial buildings and requested this be placed on the next agenda.
22. Chairman Joyner brought the issue of the noise ordinance and requested County Coordinator to ask the Sheriff's Department to enforce this ordinance.
23. The warrant register was reviewed and bills ordered paid.
24. On motion by Commissioner Monroe, seconded by Commissioner Hall, and unanimously carried, the meeting was adjourned.

Chairman

Attest: _____

Clerk