

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
January 5, 2016

The Board met this date in regular session. Present were Chairperson Stephen Walker, Commissioners Betsy Barfield, Benjamin öBennyö Bishop, Hines Boyd and Eugene Hall. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick and Clerk of Court Kirk Reams.

1. Chairman Stephen Walker called the meeting to order.
2. Julie Conley, on behalf of the Economic Development Council, honored charter member Bill Gunnels for his 15+ years of service.
3. **On motion by Commissioner Barfield, seconded by Commissioner Boyd and unanimously carried (5-0), the consent agenda—consisting of the approval of the agenda and TDC items of business—was approved.**
4. Dick Bailar gave an update on the Jefferson County Action Plan Oversight.
5. Chairman Stephen Walker introduced the request for right of way access off Tram Road. Attorney Bird stated this access was platted, which meant the gate cannot be closed and no obstructions can exist. Citizen Mike Boland, whose access to his property is involved, spoke on this issue. **On motion by Commissioner Boyd, seconded by Commissioner Hall and unanimously carried (5-0), the Board voted to work with all parties involved, including a letter from Planning Department to the owner of the building in the right of way, to have the building moved. Commissioner Barfield noted for clarity that she was not voting to have the county involved in the physical moving of the building.**
6. Economic Development Council Director Julie Conley introduced a presentation on the Lloyd interchange Game Changer project. The following other members of the committee also presented and fielded questions from Commissioners: Ron Cichon, Jake Whitfield, Arun Kundra, Edwin Sanders, Bruce Ballister, Warren Emo, Camille Tharpe and Clerk of Court Kirk Reams. Commissioner Barfield requested the slideshow presentation be published on the county website and also included in the next agenda packet for the public to view. Citizens commented on the presentation. This item was placed on the agenda for the next meeting.
7. County Coordinator Parrish Barwick presented SHIP bid awards for seven projects and recommended Board approval. **On motion by Commissioner Barfield, seconded by Commissioner Bishop and unanimously carried (4-0; Commissioner Hall had to leave the meeting), the Board approved the SHIP bid awards.**
8. County Coordinator Barwick presented the dump truck lease resolution to the Board and recommended for Board approval. **On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried (4-0), the Board approved the lease resolution via signature from the Chair and/or County Coordinator.**
9. Commissioner Bishop inquired about the Courthouse Clock. Commissioner Barfield stated the Brownfield meeting on US-19 would be at a future meeting and also requested that the road stabilization topic be placed on the agenda for the second meeting in February.

10. The warrant register was reviewed and bills ordered paid.

11. **On motion by Commissioner Bishop, seconded by Commissioner Barfield and unanimously carried (4-0), the meeting was adjourned.**

Chairman

Attest: _____
Clerk