

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
May 17, 2016

The Board met this date in regular session. Present were Chairman Stephen Walker, Commissioners Benjamin “Benny” Bishop, Hines Boyd and Gene Hall. Also present were County Attorney Buck Bird, County Coordinator Parrish Barwick and Finance Clerk Charles Culp.

1. Commissioner Bishop led the invocation and Pledge of Allegiance.
2. Chairman Walker presented a plaque to Sherry Dean in appreciation of her civic contributions.
3. **On motion by Commissioner Boyd, seconded by Commissioner Hall and unanimously carried (4-0), the consent agenda—consisting of the approval of the agenda, the minutes of the March 15<sup>th</sup> Regular Session, the minutes of the April 5<sup>th</sup> Regular Session and the minutes of the April 19<sup>th</sup> Regular session—was approved.**
4. Citizen Paul Henry requested Board approval to extend an invitation Mrs. Tedder to a future meeting to discuss our local road improvement plan.
5. County Coordinator Parrish Barwick requested clarification on funding for road projects for the remainder of the fiscal year. After discussion, the Board stated that funding for any projects performed next year would be discussed in the upcoming budget sessions.
6. Several citizens spoke on the practice of fracking and requested the Board to approve an ordinance banning fracking. It was the consensus of the Board to not pursue an ordinance at this time.
7. Supervisor of Elections Marty Bishop discussed voting machines and a recent grant that would partially fund new, ADA compliant voting machines. The Board discussed both purchasing and leasing the machines. **On motion by Commissioner Boyd, seconded by Commissioner Bishop and unanimously carried (4-0), the Board approved funding the lease of the new voting machines in the 16/17 budget cycle.**
8. County Coordinator Parrish Barwick introduced the local mitigation strategy resolution. **On motion by Commissioner Bishop, seconded by Commissioner Hall and unanimously carried, the Board approved the local mitigation strategy resolution.**
9. County Coordinator Parrish Barwick provided an update on the mosquito control program. He also provided a brief update on the progress of various road projects.
10. County Attorney Buck Bird informed the Board that a meeting needed be held in the near future to discuss payment of the plaintiff’s legal costs in regards to the re-districting lawsuit per the judge’s order. After discussion, the Board determined that a special meeting prior to the next Commission meeting would be preferable. The Commissioners also stated the special meeting should be after 5 pm so citizens could attend. **On motion by Commissioner Hall, seconded by Commissioner Bishop and unanimously carried (4-0), the Board called a special meeting at 6 pm on Tuesday, June 7<sup>th</sup> and moved the regular session from 9 am to 7 pm (immediately following the special meeting).** County Coordinator Barwick stated he would reach out to the School Board to see if they would be interested in attending as well.

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11. Commissioner Hall complemented the sod at the Recreation Park and requested County Coordinator Barwick set up a meeting for him with the Recreation Park Advisory Board.
12. Commissioner Boyd stated his desire to always hold Commission meetings twice a month, even if nothing is on the agenda. He stated that his belief that it was a Commission's job to meet twice per month, and that the meetings provide a forum and opportunity for citizens to discuss issues, even if they are not on the agenda.
13. The warrant register was reviewed and bills ordered paid.
14. **On motion by Commissioner Bishop, seconded by Commissioner Hall and unanimously carried (4-0), the meeting was adjourned.**

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Chairman

Attest: \_\_\_\_\_  
Clerk