

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Session
May 18, 2017

The Board met this date in regular session. Present were Chairman Gene Hall, Commissioners Stephen Fulford, J.T. Surlles and Stephen Walker. Also present were County Attorneys Buck Bird and Scott Shirley, County Coordinator Parrish Barwick and Deputy Clerk Charles Culp.

1. Chairman Hall called the meeting to order.
2. Anne Holt, introduced incoming Executive Director of Main Street Thomas Randall.
3. **On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the consent agenda—consisting of the approval of the agenda, General/Transportation Fund Vouchers, TDC/Chamber of Commerce amended agreement—was approved.**
4. Rob Davis, with county engineering firm Dewberry, introduced the Beth Page Road item. He presented the Board with CIGP bids and explained that CW Roberts had a lower base bid, but that Capital Asphalt was the low bidder with the two alternates included. The Board discussed the different options on this item. **On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the Board approved Capital Asphalt as the low bidder with all options included at \$299,928.**
5. Rob Davis introduced the second phase of US-19 Beautification project item. The Board discussed this item and County Coordinator Parrish Barwick expressed concerns with maintenance costs related to this item. **Commissioner Fulford made a motion to table this item until the Board was presented with maintenance cost information at a future meeting. Commissioner Surlles seconded the motion.** Clerk of Court Kirk Reams stated June 1st was the deadline for this grant application. **Commissioner Fulford withdrew his motion and Commissioner Surlles withdrew his second. On motion by Commissioner Walker, seconded by Commissioner Surlles and unanimously carried, the Board approved moving forward with the grant application, with the understanding that work on the city portion of the project would move forward right away while the Board explored maintenance costs associated with the County's portion.**
6. Rob Davis introduced the Wacissa Headwaters Park LWCF Grant agreement. After discussion, it was the consensus of the Board that some of the BP money could be utilized as the County's match. **On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board approved the grant agreement.**
7. Rob Davis introduced the Curtis Mill Bridge Repair SCOP agreement. **On motion by Commissioner Surlles, seconded by Commissioner Walker and unanimously carried, the Board approved the SCOP agreement.**
8. County Coordinator Parrish Barwick stated his intent to purchase a mosquito sprayer with some of his excess funds in the mosquito control budget.

9. Clerk of Court Kirk Reams updated the Board on the tax deed certificate process.
10. County Attorney Scott Shirley addressed a permitting issue in the County. He stated that Camp Warrior had been notified of the permitting requirements but to date had not complied. **On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the Board gave Mr. Shirley permission to contact Camp Warrior and explain they cannot continue camp until they meet the permitting requirements.**
11. The warrant register was reviewed and bills ordered paid.
12. **On motion by Commissioner Walker, seconded by Commissioner Fulford and unanimously carried, the meeting was adjourned.**

Chairman

Attest: _____
Clerk