

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point, it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday February 6, 2017 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Attorney/Counselor Josh Ney and County Clerk Linda M Buttron.

The Counselor and the Board reviewed and approved vouchers. Wayne asked that the minutes be corrected to clarify that Mr. Turk stated there were 40 homes serviced by the roads into Hickory Acres. Wayne moved that the minutes be approved with the correction. Richard seconded. All voted in favor of the motion.

Janet Allen, Interim County Appraiser met with the Board. Janet discussed new legislation requiring publication of the market study this week. Agricultural property will be increasing in value again this year. Other property classes will not experience much change.

Richard moved that Resolution 2017-002 regarding a GAAP Waiver be approved as presented. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill presented pictures of the before and after for the water crossing on 62nd street east of Wildhorse Road. Crews are clearing brush and clearing the roadway on Thomas road where the low water crossing was recently built.

Josh Ney, County Attorney/Counselor requested an executive session to discuss matters of attorney client privilege. Richard moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:25 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:18 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:25 p.m. The Chair announced no binding action was taken during executive session.

Bill Noll asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board recess into executive session to discuss matters of non-elected until 1:31 p.m. with Josh invited to stay to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:26 p.m. Present during the session were Bill and the Board. The Board reconvened at 1:31 p.m. The Chair announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel (for preparing an evaluation) until 1:40 p.m. Richard seconded. All voted in favor of

the motion. The Board recessed at 1:32 p.m. Present during the session was the Board. The Board reconvened at 1:40 p.m. The Chair announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on February 13, 2017.