

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 March 20, 2017 at 1:00 p.m. Those present were Commissioners, Richard Malm, Lynn Luck, County Attorney/Counselor Josh Ney and County Clerk Linda M Buttron. Wayne Ledbetter was absent.

Vouchers were reviewed and approved by the Counselor and the Board.

Chris Schmeissner, GIS/IT Director met with the Board. Chris reported that it has been 30 days since the Voice over IP phone system went live. In the last 30 days we have received and or transmitted 5,997 phone calls. Fifty seven percent were inbound calls. There were 3,472 from outside callers. We called out 1,405 times and 1,120 were internal calls between departments.

Bill Noll, Public Works Director asked for an executive session for non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:25 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:08 p.m. Present during the session were Bill, Josh and The Board. The Board reconvened at 1:25 p.m. The chair announced that no binding action was taken during executive session. Bill discussed the possible purchase of survey grade GPS equipment with the Board.

Dustin Parks, Planning & Zoning Director presented case CU2017/01 to the Board for consideration. The case is a request for a conditional use permit on a 195' wireless communications tower located at North side of 50th street between Decatur and West Lake road made by SSC, Inc. Richard moved approval of the request with the following conditions: 1) Build the tower to the maximum height of the proposed 195 feet including equipment as shown in the plan set. 2) Require a performance bond to ensure completion of the construction as well as removal after 18 months of non-use and that the bond be issued in the name of the County in an amount equal to the construction cost of the tower as pre KHB 21321. 2) Require that the service be provided for up to three providers (including Verizon at the prevailing rate). 4) Require that Jefferson County Emergency services have tower space for two antenna and space in the control room for a repeater stand with hookups to the back-up generator system as per KHB 2131. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on March 27, 2017.