

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

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the Board approve the minutes of April 24, 2017. Wayne seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator met with the Board. She reported on activities, training attended and programs in the department. The Health Department will celebrate 50 years of service on June 16 with an open house at the agency. The first public health nurse was hired on June 16, 1967.

County Treasurer Lisa Buerman presented a request to advertise Lot 313 Hickory Hills Lakeside Village for sale. Lynn moved that the Lot be advertised for sale with a minimum bid of \$300. Richard seconded. All voted in favor of the motion. Lisa also presented four sealed bids for property advertised for sale. Gregory Justice bid \$300 for Lot 22 Block W Lake Ridge Estates. Brian Shaffer bid \$350 for Lot 26 Block L Lake Ridge Estates. Thomas Stevens bid \$301 for Lot 11 Block A Three Hills Subdivision. Thomas Stevens bid \$1001 for Lot 12 Block A Three Hills Subdivision. Lynn moved that the bids be accepted as presented. Wayne seconded. All voted in favor of the motion.

James Tweed, Ambulance Director met with the Board. James reported that May is a busy month with training and work in the schools. He announced that station improvements are being made at EMS #1.

Janet Allen, Appraiser met with the Board. Janet discussed the 2017 certification of values with the Board. The County will see an increase in assessed value of \$6,977,918 for 2017.

Bill Noll, Public Works Director met with the Board. Bill announced that the fencing was removed around the generator and air conditioning unit at the courthouse. When the ground is dry, a mini excavator will be rented and the retaining wall removed. The wall and fencing will then be replaced. The new generator will be placed in about 45 days. The building will be without a generator until that time.

Bessie Rhoads, Treasurer for Lakeshore Estates met with the Board. Bessie discussed 38 properties that are delinquent in payment of taxes of more than 5 years. Laura Wright, resident spoke with regard to Block T in the mobile home area of the subdivision. She would like the County beginning selling the lots they own in the Block T again and the residents would like to clean up the lots and improve the area. Josh stated that the tax sales currently being worked on are for 2009-2011. Some of the 38 lots may already be listed in the tax sale. The Board said they would look at the action done to stop the County's sale of their properties in Block T.

Richard moved that Resolution 2017-010 transferring funds from Auto Administration to Equipment Reserve in the amount of \$15,000 be approved. Wayne seconded. All voted in favor of the motion.

James Tweed Ambulance Director met with the Board for an executive session. Lynn moved that the Board recess into executive session until 1:50 p.m. for the purpose of discussing matters of non-elected personnel (evaluation). Richard seconded. All voted in favor of the motion. The Board recessed at 1:41 p.m. Present during the session were James and the Board. The Board reconvened at 1:50 p.m. The chair announced that no binding action was taken during executive session.

Lynn Luck moved that the Board recess into executive session to discuss matters of non-elected personnel with Linda present to facilitate the discussion until 2:00 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:52 p.m. Present during the session were Linda and the Board. The Board reconvened at 2:00 p.m. The chair announced that no binding action was taken during executive session.

Josh Ney asked for an executive session to discuss matters of attorney client privilege. Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:07 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:20 p.m. The chair announced that no binding action was taken during executive session.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 3:00 p.m. for the purpose of an interview. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:21 p.m. Present during the session were the applicant and the Board. The Board reconvened at 3:00 p.m. The chair announced that the session would be extended 10 minutes with the same parties present. The Board reconvened at 3:10 p.m. The Chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 3:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:12 p.m. Present during the session was the Board. The Board reconvened at 3:20 p.m. The chairman 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 May 8, 2017.