

May 26, 2009

The Jefferson County Board of Commissioners convened in regular session on Tuesday May 26th at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Lynn Luck, and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Travel requests were signed. Lynn moved that the minutes of May 18, 2009 be approved as presented. Roy seconded. All voted in favor of the motion. The Board approved Jan & Mike's attendance at the County Counselor's meeting June 19th by consensus.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed upcoming zoning cases. Lynn discussed the current policy on issuing building permits in the improvement districts in the County. She also discussed the creation of a "Codes Court" for zoning violations.

Mark Richards, Auxiliary Services Director met with the Board. Mark updated the Board on department activities and summer projects. Mark discussed the need to replace two fuel pumps on the County's fuel tanks sometime this year. He also discussed purchase of two spray trucks and a maintenance truck and the sale of two cars. The Board asked that he return to the Board with costs for the purchase.

Kathy Wagner, Appraiser met with the Board. Appraisal issues were discussed.

Mary Underwood, Treasurer met with the Board. Mary discussed touring Lakeside Village properties with the Commissioners next Monday. The Commissioners will meet at the Courthouse at 10:30 a.m. on Monday and proceed to Lakeside Village.

Lynn moved that the Board go into executive session to discuss matters security of until 2:30 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 2:15 p.m. Present during the session were Mary Underwood, Linda Buttron, Kathy Wagner, Sheriff Jeff Herrig, Jan & Mike Hayes. The Board reconvened at 2:30 p.m. The chairman announced that no binding action was taken during executive session. The Board stated by consensus that the cost of security officers over and above what was budgeted

by the Sheriff's will be paid from the Courthouse General budget.

Lynn moved that the Board go into executive session to discuss matters of attorney client privilege until 2:55 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 2:38 p.m. Present during the session were Mike, Jan and the Board. The Board reconvened at 2:55 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 June 1, 2009.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman