

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 September 15th at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter, and County Clerk, Linda M Buttron. Josh Ney, County Counselor was absent.

Vouchers were reviewed and approved by the Board. Travel requests were signed. Wayne moved that the minutes of September 8, 2014 be approved as presented Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director met with the Board. Sam discussed three applicants for a position on the Planning Commission. Wayne moved that Jerry White be appointed to the Planning Commission. Lynn seconded. All voted in favor of the motion.

Beth Brown, Health Department met with the Board for an executive session. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 1:40 p.m. with Linda invited to stay to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:28 p.m. Present during the session was the Beth, Linda and the Board. The Board reconvened at 1:40 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel until 2:10 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:53 p.m. Present during the session was the Board. The Board reconvened at 2:10 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 September 22, 2014.