

## **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 October 17, 2016 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck and County Clerk, Linda M Buttron. County Counselor Josh Ney arrived at 2:00 p.m.

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

Richard moved that the minutes of October 10<sup>th</sup> be approved as presented. Lynn seconded. All voted in favor of the motion. A travel request was signed for the Register of Deed's office.

Dustin Parks, Planning & Zoning Director met with the Board. He reported that there are no requirements to report the formation of a land bank to the State. A resolution establishes the land bank. Dustin discussed putting the zoning layer on the website. The Board agreed by consensus. Dustin discussed the possible project for collection of methane gas from Hamm's landfill.

Keith Jeffers, Emergency Management Director asked the Board for approval to replace two radios in his department. The total cost is \$508. The Board approved the purchase by consensus.

Richard moved that the Board approve a contract with Mize Houser for audit services for 2016 in the amount of \$15,775. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He presented case PR2016-07 and Z2016-07 to the Board for consideration. A request to consider the Stoney Oak Subdivision and to request to rezone Lots 1 & 3 of the Stoney Oak Subdivision from "AG" to "RR" at the request of David Lady. David Lady was present for the discussion. Richard moved approval of the request (PR2016-07 and Z2016-07) as presented. Lynn seconded. All voted in favor of the motion.

At 1:45 p.m. a public hearing was opened to hear public comment on the republish of the Public Works fund in the 2016 County budget. The chairman asked for public comment. No comment was heard. The hearing was closed. Wayne moved that the budget republished to authorize expenditure of the FEMA and Federal Funds Exchange money. Lynn seconded. All voted in favor of the motion.

Josh asked for an executive session to discuss matters of attorney client privilege. Wayne moved that the Board go into executive session to discuss matters of attorney client privilege until 2:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:30 p.m. The chairman announced that no binding action was taken during executive session.

John Sloop, Winchester met with the Board. He requested the Board consider vacating a two alleys in Dunavant, (Jefferson and Washington streets about 250' where they cross the right of way). Josh will start the process to get the vacation published.

Jim Bob Faris met with the Board to request that a group be allowed to do "Christmas On the Square" using the courthouse lawn for various lighting projects and/or the planting of an evergreen tree to replace the tree that was on the southwest corner of the lawn. The Commission gave permission by consensus.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege until 2:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:40 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:50 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 October 24, 2016.