

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 April 17, 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.

The Counselor and the Board reviewed and approved vouchers. Richard moved that the minutes of April 10 be approved as presented. Wayne seconded. All voted in favor of the motion.

Lisa Buerman, County Treasurer asked the Board to approve Resolution 2017-008 cancelling outstanding treasurer's checks. Richard moved that Resolution 2017-008 be approved as presented. Wayne seconded. All voted in favor of the motion. She reported that Michael A. McGill requested purchase of Lots 622 & 623 Lakewood Hills for adding yard space. Wayne moved that Lots 622 & 623 in Lakewood Hills be advertised for sale with a minimum bid of \$300 per lot. Lynn seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management reported he is working with IT to set up Station 4 in dispatch as the Storm Spotting Coordination Station. The cost is approximately \$3200 for computer hardware to be paid with Equipment Reserve funds. The Board approved the purchase by consensus.

Dustin Parks, Planning & Zoning Director presented quarterly reports for the 1st quarter of 2017 for dwellings. There have been six permits issued with an average construction cost of \$150,833. Jerry White and Stephen Phillips would like to be reappointed to the Board of Zoning Appeals. Stephen Phillips is also willing to serve on the Planning Commission. Wayne moved that Stephen Phillips and Jerry White be reappointed to the Board of Zoning Appeals and that Stephen Phillips be appointed to the Planning Commission. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill reported on road issues as a result of the heavy rain over the weekend. Bill said he will need to purchase a new air compressor for Road & Bridge shop. Due to special electrical needs the cost estimate for an 80 gallon compressor is \$6300. The Board acknowledged the purchase by consensus. Roadwork was discussed.

Dustin Parks, Planning & Zoning Director presented the following cases to the Board for consideration: PR2017-01 and Z2017-01 a request for rezoning and plat approval of Holyrod subdivision. Tom Holyrod, property owner was present for the discussion. Wayne moved that PR2017-01 and Z2017-01 be approved as presented. Richard seconded. All voted in favor of the motion. The plat was signed by the Board. PR2017-02 a request to approve a plat for Dunavant Town Replat No. 1 for a five-lot subdivision. Richard moved that the plat for PR2017-02 be approved as presented. Wayne seconded. All voted in favor of the motion. The plat was signed. PR2017-03 a request to approve a plat/replat of Brumbaugh subdivision for Zirkle Corner Subdivision. Wayne moved that the plat for PR2017-03 be approved as presented. Richard seconded. All voted in favor of the motion. The plat was signed.

Josh presented policies and procedures for the Land Bank established by Resolution 2016-025. Wayne moved that the Land Bank policies and procedures be adopted as presented. Lynn seconded. All voted in favor of the motion.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel (for evaluation) until 2:15 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:08 p.m. Present during the session were Chris Schmeissner and the Board. The Board reconvened at 2:15 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 2:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:18 p.m. Present during the session were Susan and the Board. The Board reconvened at 2:30 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 attorney client privilege until 2:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:32 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:50 p.m. The chair announced the extension of the meeting for 10 minutes to discuss the same issue. The Board reconvened at 3:00 p.m. The chair 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 April 24, 2017.