

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, December 2 at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and Richard Malm. Also present was County Counselor Josh Ney and County Clerk Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of November 25th be approved as presented. Richard seconded. All voted in favor of the motion.

Wayne moved that the renewal agreement with Flex Made Easy be approved. Lynn seconded. All voted in favor of the motion. The agreement is for the administration of the employee's flexible medical spending program.

The Board signed a resolution for CU2019-05 which was approved at last week's meeting.

Chris Schmeissner, GIS/IT Director asked for an executive session. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee retention until 1:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:15 p.m. Present during the session were Chris and the Board. The Board reconvened at 1:30 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 regarding employee recruitment and retention until 1:40 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:32 p.m. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session.

Wayne announced that the Board would be holding a work session on December 9th (after the regular meeting) to consider combining Planning & Zoning and Economic Development departments into the Community Development Office.

There being no further business to come before the Board they adjourned to meet in regular session on December 9, 2019.