

**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 May 2, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Jan Hayes, County Counselor and Linda M. Buttron, County Clerk. Lynn Luck was absent.

Vouchers were reviewed and approved by the Counselor and the Board. A travel request was signed for the Treasurer's office. Roy moved that the minutes of April 25, 2011 be approved as presented. Richard seconded. All voted in favor of the motion.

Susan Newell, 911 Director met with the Board. Susan informed the Board that the department has procedures in place for Silver Alerts. She also reassured them that emergency services departments had been notified of the road closing for the repair of bridge number BSN36.

Jeff Herrig, Sheriff met with the Board. Jeff asked the Board to agree to the purchase of a car from the Highway Patrol program. The Board agreed by consensus.

Delia Heston, Register of Deeds met with the Board. Delia reported on Senate Bill #112 regarding the survey review process. The Commissioners now have an option to opt out of the requirements of the review process. Delia will provide copies of the legislation to the Board for review of their options under the new law.

Francis Hubbard, Road and Bridge met with the Board. The Board signed right of way easements for utility companies. Francis reported that the two new graders were received last week. Other road work was discussed.

Linda reported on the activities of the safety committee. The committee was formed by Resolution 2009-33 in late 2009. Since that date the committee has reviewed nine work comp cases and seven property loss cases. They have sponsored three safety trainings for County employees. Defensive driving training was attended by 42 employees in 2010. Three sessions on back safety were held by the Health Department's physical therapist and attended by 81 employees. April 27<sup>th</sup> was the date for training on having a safety attitude and was attended by 61 employees. The group has also conducted two safety inspections of buildings. The group has determined that they would like to meet quarterly instead of monthly and would like their bylaws amended to reflect that change. Richard moved Resolution 2011-011 be adopted amending Resolution 2009-33 making the requirement for meetings quarterly instead of monthly. Roy seconded. All voted in favor of the motion.

When the new fee schedule for open records request was adopted earlier this year various resolutions that established fees were rescinded as a part of that resolution. Resolution 2003-22 was missed. Linda asked that the Board rescind that resolution as well. Richard moved that Resolution 2003-22 be rescinded. Roy seconded. All voted in favor of the motion.

Eloise Tichenor, Planning & Zoning met with the Board. She asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 1:35 p.m. Roy seconded. All voted in favor of the motion. The Board recessed at 1:20 p.m. Present during the session were Jan & Eloise and the Board. The Board reconvened at 1:35 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board to into executive session to discuss matters of attorney client privilege until 1:50 p.m. Roy seconded. All voted in favor of the motion. The Board recessed at 1:36 p.m. Present during the session were Jan & Linda (to facilitate the discussion) and the Board. The Board reconvened at 1:50 p.m. The chairman announced that no binding action was taken during executive session.

Zach Snyder, Lawrence spoke about testimony given by Ramon Gonzalez in last week's Senate hearing regarding the amount of expense for Jefferson County in relation to the sexually oriented business issue. Oather Rutledge, Olathe discussed the fees for their unpaid open records request in the Planning & Zoning office.

There being no further business to come before the Board they adjourned to meet in regular session on Monday May 9, 2011.