

**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 August 1, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck, Jan Hayes and Linda M Buttron County Clerk. Roy Dunnaway was present to sign vouchers, but left due to a family emergency.

Vouchers were reviewed and approved by the Counselor and the Board. A shared sick leave request was signed for an employee. The chairman signed a FY2011 Year End Outcomes -Adult Intensive Supervised Probation report for the Shawnee County Community Corrections Department.

Lynn moved that the minutes of July 25, 2011 be approved as presented. Richard seconded. All voted in favor of the motion.

Richard announced that a letter of resignation has been received from Eloise Tichenor, Planning and Zoning Director effective September 24. The Board reluctantly accepted the letter of resignation.

Francis Hubbard, Road and Bridge Superintendent met with the Board. The Board signed a right of way permit for the City of

Winchester. Francis reported on crew work. Francis presented the Board with a traffic count on 54th Street west of Wellman Road. Speed on the road over a week period ranged from a daily average of 48.0 mph to a daily average of 41.2 mph. Richard asked for traffic counts on Ferguson Road from Hwy 92 south and Hwy 92 to Hwy 16 and Westlake Rd. from Hwy 92 south to 74th street. Francis reported that he has an employee quitting and will be short two positions as he did not fill a position vacated last fall.

Mike Hayes, County Counselor met with the Board. Mike asked for an executive session to discuss matters of attorney client privilege. Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 1:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed into executive session at 1:26 p.m. Present during the session were the Mike and Jan and the Board. The Board reconvened at 1:55 p.m. The chairman announced that no binding action was taken during executive session.

Linda reported that a petition to vacate a utility easement between Lots Q24 & Q25 in Lake Ridge Estates has been filed by property owner April Harms.

There being no further business to come before the Board they adjourned to meet in regular session on Monday August 8, 2011.