

**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 special session on Monday October 3, 2011 at 9:00 a.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck and Linda M Buttron County Clerk for the purpose of conducting interviews for the position of Planning & Zoning Administrator. Richard moved that the Board go into executive session to conduct interviews until 12:00 p.m. Roy seconded. All voted in favor of the motion.

The Jefferson County Board of Commissioners convened in regular session on Monday September 26, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Linda M Buttron County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Travel requests were signed for the Appraiser's office and the Health Department. Lynn moved that the minutes of September 26, 2011 be approved as presented. Roy seconded. All voted in favor of the motion. The Board signed an order to remove special assessments from the property of Rodney Brown for 2009 & 2010. The Board designated Linda Buttron as the voting delegate and Richard Malm as the alternate voting

delegate for the KCAMP annual meeting to be held on November 14, 2011. Lynn moved that a contract be signed engaging the services of Lowenthal, Webb & Odermann to conduct the 2011 audit. Richard seconded. All voted in favor of the motion.

Denae Williams and Jennifer McNary 4-H Ambassadors met with the Board. They presented cookies and cupcakes to the Board. Ambassador advisors Mike McNary and Sherry Seifert were also present. Denae read a proclamation declaring the week of October 2-8th as National 4-H Week in Jefferson County.

Richard moved that the Board to into executive session to discuss matters of non-elected personnel until 1:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:35 p.m. Present during the session was the Board. The Board reconvened at 1:50 p.m. The chairman announced that no binding action was taken during executive session.

Susan Newell, 911 Director met with the Board for an executive session. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:15 p.m. The Board recessed at 2:05 p.m. Present during the session were Susan and the Board. The Board reconvened at 2:15 p.m. The chairman announced that no binding action was taken during executive session.

The Board will not have a regular meeting next Monday due to the Employee In-service Day. However, they will meet in special session at 11:15 a.m. to conduct an interview for the position of Planning & Zoning administrator.

The Board will meet in regular session on October 17, 2011.