

**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 July 2, 2012 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 for payment by the Counselor and the Board. Lynn moved that the minutes of June 25, 2012 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. The Board signed a right of way easement for a utility company. Crew work was reviewed. Francis reported that the problem with the road surface on the south end of Big Slough Bridge in the northbound lane (reported at a previous meeting) has been repaired.

Jan requested an executive session to discuss matters of attorney client privilege. Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:30 pm. Richard seconded. All voted in favor of the motion. The Board recessed at 1:10 p.m. Present during the session were Jan, Mike Hayes, Treasurer Mary Underwood (to facilitate the discussion) and the Board. The Board reconvened at 1:30 p.m.

The chairman 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 July 9th, 2013.