

**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 met to discuss the 2013 budget at 11:00 a.m.

The Jefferson County Board of Commissioners convened in regular session on Monday August 20th, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Mike 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. Lynn moved that the minutes of August 13th be approved as presented. Roy seconded. All voted in favor of the motion. The Board signed an agreement between Jefferson County and Tyler Technologies, Inc. for software maintenance of the product known as Mobile Video.

Angela Colwell-Hoffhines, representing the Employee Committee met with the Board. Angela discussed plans for the Employee Inservice day. She asked for permission for two additional meetings to plan the day, August 22nd and September 19th. The Board agreed to the meetings by consensus.

Francis Hubbard, Road and Bridge met with the Board. He presented a traffic count for 46th Street from US-59 highway east to Pawnee Rd. Combined average speed is 29.8 mph with a maximum speed during the study of 48.7 mph. Crew work was reviewed. Mary Luse, McLouth thanked the Road and Bridge department for work done on the entrance for her daughter's property.

James Tweed, Ambulance Director met with the Board. James reported that today is the first day the Meriden station is fully operational. An open house will be held the latter part of September.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 1:30 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 1:15 p.m. Present during the session were Mike, Francis Hubbard and the Board. The Board reconvened at 1:30 p.m. The chairman announced that no binding action was taken during executive session.

John Bryant, Treasurer of Lakewood Hills Improvement District met with the Board. He reported that they are in the process of trying to acquire a CDBG grant to repair and resurface roads in the district and would appreciate the County's sponsorship for the project. He also asked if the County would do some maintenance and patching on Lake Hills Road (which is the entrance to the district). The Board stated they will look into what was done in the past to maintain the stretch of road. Refinancing the district's sewer bonds was also discussed.

There being no further business to come before the Board they adjourned to meet to discuss the budget at 11:00 a.m. on August 27th and for their regular session at 1:00 p.m.