

**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 December 3, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, County Counselor, Jan Hayes, and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. A beer license was signed for The Pantry in Grantville. Lynn moved that the minutes of November 26 be approved as presented. Roy seconded. All voted in favor of the motion.

James Tweed, Ambulance Director met with the Board. James reported that the ambulances approved at a prior meeting are here and will be placed into service in a couple weeks. He asked for permission to send two more staff to coroner training in February. The Board will give permission closer to the date.

Richard moved that Resolution 2012-028 be approved setting the 2013 salaries for the appointed officials in Jefferson County, keeping the salaries at the same level as in 2012. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2012-029 be approved setting the 2013 salaries for the elected officials in Jefferson County, keeping the salaries at the same level as in 2012. Lynn seconded. All voted in favor of the motion.

Wayne Ledbetter, Commissioner Elect for District #2 reported on his attendance at the MTPO (Metropolitan Topeka Planning Organization) Policy Board meeting last week.

He also discussed a report from Kansas Department for Children and Families titled “Child and Family Wellbeing Indicators” and Jefferson County’s ranking in the study.

Richard moved that the Board go into executive session until 1:30 p.m. for non-elected personnel with Linda invited to stay to facilitate the discussion Lynn seconded. All voted in favor of the motion. The Board recessed at 1:20 p.m. Present during the session were Linda and the Board. The Board reconvened at 1:30 p.m. The chairman announced that no binding action was taken during executive session.

Mary Prewitt met with the Board for an interview for the position of County Counselor. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:33 p.m. Present during the session were Mary and the Board. The Board reconvened at 2:00 p.m. The Chairman announced that no binding action was taken during executive session.

Bill Noll, Planning & Zoning Director met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:07 p.m. Present during the session were Bill and the Board. The Board reconvened at 2:15 p.m. The chairman announced that no binding action was taken during executive session.

Alexandria Morrissey met with the Board for an interview for the position of County Counselor. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:20 p.m. Present during the session were Alexandria and the Board. The Board reconvened at 3:15 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 December 10th, 2012.