

July 6, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday July 6, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Lynn Luck, and County Clerk, Linda M. Buttron.

A budget planning session was held at 12:00 p.m. The Board reviewed 2<sup>nd</sup> quarter financial reports for the County. No decisions were made during the session.

Vouchers were reviewed and approved by the Counselor and the Board. A shared sick leave donation was signed. Lynn moved that the minutes of June 29, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Francis presented an outline of the department's chip and seal treatment program for a three year cycle. Francis reported that the price for asphalt mix for this season is currently \$59.20/ton, (compared to \$57-\$59 last year.) Other road projects and improvements were reviewed.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented a plat of subdivision for approval for Earl's Addition, a two lot subdivision located in the NE1/4 of 19-11S-19E. Lynn moved that the plat be approved as presented. Roy seconded. All voted in favor of the motion. The plat was signed. The Board signed a conditional use permit for CU2009/7 as was approved last week. Eloise presented quarterly statistics for the department. There were 11 dwellings permitted in the 2<sup>nd</sup> quarter with an estimated total construction cost of \$1,480,000 and an average construction cost of \$134,545.

James Tweed, Ambulance Director met with the Board. James asked for permission to keep the four cell phones assigned to the ambulances for the department, (average cost \$110/month). The Board approved the request by consensus. Linda asked that in order to comply with IRS regulations, all calls made on the phone be identified on the phone bills as was required of the Appraiser and Health Department in last week's meeting. James updated the Board on department statistics. He reported 71 more calls than last year this time, 41 more transports, and collections \$28,488 more than last year. The department has responded to 20 coroner calls since February 1.

Ken Lassiter representing Davis Publications requested that the Board include a topic as well as a statutory reason when recessing into executive session.

Lynn moved that the Board go into executive session to discuss matters of general duties of personnel (non-elected personnel) until 2:15 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 1:58 p.m. Present during the session was the Board. The Board reconvened at 2:15 p.m. The chairman announced that no binding action was taken during executive session.

The Board agreed by consensus to meet at noon next Monday for budget planning.

There being no further business to come before the Board they adjourned to meet in regular session on Monday July 13, 2009.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman