

## **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 March 2nd at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and Wayne Ledbetter, County Clerk, Linda M Buttron and Counselor Josh Ney. Counselor Ney left at 1:45 p.m. to attend the funeral of former County Attorney Robert Fox.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of February 23<sup>rd</sup> be approved as presented. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Administrator met with the Board. The Board signed a right of way permit. Bill discussed updating the list of employees to whom security fobs have been issued. Department Heads will be asked to return a list of current employees that need fobs and the list returned to Auxiliary Services by Thursday. He reported complaints were received about the smoke from a burning cigarette disposal container located at the lower entrance to the courthouse. The Board indicated their support of moving the cigarette container at the lower entrance away from the building. A purchase card application was signed for an Auxiliary Services employee. Oil bids were opened at 1:30 p.m. Bids were received from Vance Brothers and Ergon Asphalt. Vance Brothers bid: RS-1H 230,000 gallons \$1.85 per gallon, SS-1H 5,000 gallons -\$2.07/gallon. Ergon Asphalt bid: RS-1H 230,000 gallons \$2.19 per gallon, SS-1H 5,000 gallons - \$2.19 per gallon. Bill reviewed the bids as opened. Richard moved that the contract be awarded to Vance Brothers. Lynn seconded. All voted in favor of the motion.

Rod Bigham, Meriden met with the Board. Rod discussed concerns about crime in the southwest part of the County. There have been several robberies in the area including some of his own property. He would like to have a community meeting in the near future in Grantville and invited the Commissioners and the Sheriff to attend. (Sheriff Jeff Herrig was present for the discussion.) The Board asked for him to plan on March 17<sup>th</sup> or 18<sup>th</sup> at 7:00 p.m. He will also be inviting other community leaders and the general public.

Tanya Erichsen asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:05 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. with Tanya present. The Board reconvened at 2:05 p.m. The chairman announced that the session would be extended 10 minutes until 2:15 p.m. with the same parties present. The Board reconvened at 2:15 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 March 9, 2015.