

April 6, 2009

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

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Travel requests were signed. Lynn moved that Resolution 2009-18 be approved as presented transferring funds from Equipment Reserve-Auxiliary Services to Noxious Weed Capital Outlay. Roy seconded. All voted in favor of the motion. The resolution was signed. Lynn moved that the minutes of March 30, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Kathy Wagner, Appraiser met with the Board. Kathy informed the Board that Property Valuation (PVD) Staff will be working out of her office during the ORION implementation due to budget constraints at PVD.

Francis Hubbard, Road and Bridge met with the Board. The Board signed a right of way easement for a utility company. Francis discussed the purchase of road rock from an excavating company near Winchester. The Board discussed road concerns in their areas.

Eloise Tichenor, Planning & Zoning met with the Board. Quarterly statistics were discussed. The number of building permits for the quarter is the same as 2008 but the total construction cost is down. Lynn moved that Resolution 2009-20 be adopted amending Resolution 2008-17 regarding the zoning appeals board appointees and terms. Roy seconded. All voted in favor of the motion.

The Board discussed the documents required for the Neighborhood Stabilization Project.

Susan Newell, 911 Director met with the Board. She asked the Board to sign a travel request from travel to Wichita this afternoon for a court hearing. The Board signed the request.

Mike Hayes, County Counselor discussed the proposed mutual aid agreements

for ambulance services presented by James last week. Mike suggested that the proposed agreements be sent to the other counties for review before adoption. He also suggested that 911 communications personnel be allowed to review the documents as well.

Lynn moved that the County proclaim April as Fair Housing month. Richard seconded. All voted in favor of the motion. A proclamation was signed.

The Board agreed to view the Bowser drainage issue on Wednesday at 9:00 a.m.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 4:10 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 3:50 p.m. Present during the session were Mike, Jan and the Board. The Board reconvened at 4:10 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 Monday April 13, 2009. They will also meet on that day at 9:00 a.m. to canvass the election results from April 7, 2009.

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