

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 November 23, 2015 at 1:00 p.m. Those present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor and Deputy County Clerk, Annie Landis.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of November 16, 2015 be approved as presented. Wayne seconded. All voted in favor of the motion.

Sam Henderson, Planning and Zoning Director met with the Board. The Board signed Resolution Z2015-15 and Z2015-16 that were approved on November 16, 2015.

Keith Jeffers, Emergency Management Director, met with the Board and reported on an opportunity for a grant for purchasing radios for firefighters. Susan Newell, 911 Communications Director and Chris Schmeissner, IT/GIS Director discussed the progress of the FW Huston Med Center back up 911 center.

Wayne presented the Board with a sample resolution regarding the land bank project he has presented in the past for handling county owned property. The Board discussed the issue with Wayne and Sam Henderson explaining the structure/establishment of the project. Josh Ney, County Counselor was also consulted on the issue.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel with Keith Jeffers and Chris Schmeissner present to facilitate the discussion until 1:45 p.m. Lynn seconded. All voted in favor. The Board recessed at 1:35 p.m. Present during the session were Keith, Chris and the Board. The Board reconvened at 1:45 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 November 30, 2015.