

Harold Fletcher displayed masonry samples for the outside of the building (new jail facility) Color samples were also distributed for the metal for the roof
 Motion by Frank Donnelly and seconded by Wayne Mooney to recommend to the Full Board to approve the architect's chosen colors for the masonry on the exterior of the building and to approve a slope roof
 Motion carried. Vote - 6 aye, 0 nay

Motion by Frank Donnelly and seconded by Wayne Mooney to adjourn
 Motion carried Vote - 6 aye, 0 nay

FULL BOARD MEETING, APRIL 8, 2002

The Jefferson County Board met in Regular Session on Monday, April 8, 2002, at 7 00 P M , in the Jefferson County Board Room, located in the basement of the County Courthouse

Chairman William Armstrong officially called the meeting to order

County Clerk Don Rector called the roll

Present Allen, Barr, Donnelly, Elliott, Grothoff, Huston, Malone, Marlow, Mooney, Scarbrough, Scott, Shurtz, Williams, Wilton, Armstrong

The Invocation was led by Everett Huston followed by the Pledge of Allegiance led by Frank Donnelly

Employees from the Tennessee Valley Authority were present to give information to the Board regarding an auction they are going to hold on two coal leases

Philip Bean was present to report to the Board on the lack of progress on the clean-up on the property in northeast Jefferson County State's Attorney Duncan reported on this matter

Motion by Grothoff and seconded by Malone to approve the minutes from the March 11, 2002 Full Board meeting

All aye by voice vote Motion carried

Motion by Williams and seconded by Huston to appoint David Black to the Jefferson Fire Protection District
 All aye by voice vote Motion carried

Motion by Williams and seconded by Huston to appoint Jan Danner to the Woodlawn Fire District
 All aye by voice vote Motion carried

Motion by Williams and seconded by Elliott to appoint Marilyn Williams to the Woodlawn Fire District
 All aye by voice vote Motion carried

Motion by Williams and seconded by Elliott to appoint Leuty Chambliss to the Webber Fire Protection District
 All aye by voice vote Motion carried

Motion by Williams and seconded by Huston to appoint Sheila Compton to the Waltonville Fire Protection District
 All aye by voice vote Motion carried

Motion by Williams and seconded by Wilton to adopt the proposed revised ordinance for massage parlors

Roll call vote Ayes Williams, Allen, Mooney, Shurtz, Wilton, Donnelly, Elliott, Marlow, Armstrong
 Nays Huston, Scarbrough, Malone, Barr, Grothoff

Motion carried

Motion by Mooney and seconded by Wilton to forward the issue of paying 1/3 of the cell phone bill for the Community Service Worker Director to the Fiscal Committee for review
 All aye by voice vote Motion carried

Motion by Mooney and seconded by Allen to approve a Resolution regarding prayer in school
 All aye by voice vote Motion carried

Motion by Mooney and seconded by Allen to accept the reports from the Animal Shelter and the Public Defenders
 All aye by voice vote Motion carried

Motion by Marlow and seconded by Wilton to pay the claims for the Highway Department as presented
 Roll call vote All ayes Motion carried

Motion by Marlow and seconded by Scott to approve Davis Oil as the low bidder for fuel
 Roll call vote All ayes Motion carried

Motion by Marlow and seconded by Allen to approve the resolution for the construction of the Emmerson City Bridge in the amount of \$111,166 00
 Roll call vote All ayes Motion carried

Motion by Marlow and seconded by Shurtz to approve the resolution for the resurfacing of the Wells Bypass with Motor Fuel Tax Funds and truck funds
 Roll call vote All ayes Motion carried

Motion by Marlow and seconded by Shurtz to pay the county portion of I M R F , which is approximately \$141 00, for a county highway employee who is requesting I M R F Benefit Protection Leave for the month of December
 Roll call vote All ayes Motion carried

Motion by Marlow and seconded by Scott to not pay for signs for the Village of Waltonville, but if the village will purchase the signs, the county will put them up
 All aye by voice vote Motion carried

Motion by Armstrong and seconded by Malone to approve an additional amount not to exceed \$8,600 00 to Lakeside Roofing to repair the parapet wall to apply adhesive to the spalled brick
 Roll call vote All ayes Motion carried

Motion by Scott and seconded by Shurtz to allow Paric Corporation to bid out the following packages for the new jail facility electrical, detention equipment/security, plumbing, fire protection, mechanical and general contracting bid packages
 Roll call vote All ayes with Mooney abstaining

Motion by Shurtz and seconded by Scott to proceed with Paric on the construction phase services in the amount of \$291,000 00 contingent that the bids come in and we proceed
 Roll call vote Ayes Wilton, Grothoff, Donnelly, Marlow, Scott, Williams, Shurtz, Elliott, Malone, Barr, Armstrong

Motion by Scott and seconded by Mooney to approve the architect's chosen colors for the masonry on the exterior of the building and to approve a slope roof

All aye by voice vote Motion carried

Motion by Grothoff and seconded by Malone to approve \$1,500.00 per year raises for the offices of the County treasurer, County Clerk and Sheriff for the next four years

Roll call vote Ayes Barr, Donnelly, Elliott, Grothoff, Huston, Malone, Marlow, Mooney, Scarbrough, Scott, Shurtz, Williams, Armstrong
Nays Allen, Wilton

Motion carried

Motion by Grothoff and seconded by Malone to pay up to \$15.00 per month for the cell phone for the Community Service Director. This contract will be reviewed annually

Roll call vote All ayes Motion carried

Motion by Grothoff and seconded by Elliott to set the salaries for the next County Board for the next ten years effective December 1, 2002, as follows

- Monthly rate for all Board members excluding Board Chairman - \$360.00 plus \$20.00 per committee meeting when a member of the committee
- Committee Chairman - \$50.00 per month extra
- Vice Chairman - \$100.00 per month extra
- Board Chairman \$1,000.00 per month + \$20.00 per committee meeting when Chairman is a member of the committee

Roll call vote Ayes Barr, Donnelly, Elliott, Grothoff, Malone, Scarbrough, Scott, Armstrong
Nays Allen, Huston, Marlow, Mooney, Shurtz, Williams, Wilton

Motion by Grothoff, and seconded by Williams to approve the Payroll Distribution Report as presented

Roll call vote All ayes Motion carried

Motion by Grothoff and seconded by Scarbrough to hold claim #27498 for clarification

All aye by voice vote Motion carried

Motion by Grothoff and seconded by Elliott to reduce claim #27505 by \$17,340.00 to total \$99,360.00

All aye by voice vote Motion carried

Motion by Grothoff and seconded by Malone to reduce claim #27506 by \$36,521.00 to total \$12,560.49

All aye by voice vote Motion carried

Motion by Grothoff and seconded by Malone to allow Chairman Armstrong and County Treasurer Debbie Marlow to work together on when to release these checks

All aye by voice vote Motion carried

Motion by Grothoff and seconded by Malone to add line item 001-676-01-030 to the current budget which isolates expenses for the new jail

All aye by voice vote Motion carried

Motion by Grothoff and seconded by Scott to write a letter to each county department requesting them to control their spending due to a temporary slowdown in cash flow

All aye by voice vote Motion carried

Motion by Grothoff and seconded by Malone to approve the Pre-paid claims Report as presented

Roll call vote All ayes Motion carried

Motion by Grothoff and seconded by Elliott to approve the claims as adjusted if sufficient funds are available

Roll call vote All ayes Motion carried

Motion by Grothoff and seconded by Allen to approve all the committee reports as presented

All aye by voice vote Motion carried

Motion by Allen and seconded by Grothoff to adjourn

All aye by voice vote Motion carried

BUILDING & INVENTORY COMMITTEE, MAY 2, 2002

The Building & Inventory Committee met on Thursday, May 2, 2002, at 3:30 P.M., in the Jefferson County Board Room, located in the basement of the County Courthouse

COMMITTEE MEMBERS PRESENT Marvin Scott, Chairman, Frank Donnelly, Clarence Scarbrough, Rick Shurtz, Bill Armstrong

OTHERS PRESENT Curt Grothoff, Dave Hassel/Lakeside Roofing, Judge Gamber, Gail White/White & Borgognoni, Brad Kline/White & Borgognoni, Suzy Tate

ABSENT Wayne Mooney

Judge Gamber was present to discuss the roof project due to the noise and smell in Courtroom C. Dave Hasse, Lakeside Roofing, reported that the demolition has been completed on the top floor and they will move to the other levels next week. Weather permitting, the project should be substantially completed by May 22, 2002. Tar splattering on the south steps was also discussed. They will be cleaned.

Pay request #1 was presented in the amount of \$71,954.02 which represents 47% completion

Motion by Donnelly and seconded by Rick Shurtz to recommend to the Full Board to approve pay request #1 in the amount of \$71,954.02 to Lakeside Roofing which represents 47% completion

Motion carried Vote - 5 aye, 0 nay.

Previous stone repairs were discussed. Several patches are coming off. It has been determined that this is due to a product failure. A new product will be used by Western Waterproofing for the upcoming repairs. Western Waterproofing has been making great efforts in determining the cause of the problem.

Motion by Frank Donnelly and seconded by Rick Shurtz to adjourn

Motion carried Vote - 5 aye, 0 nay