

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
August 29, 2016

At 9:02 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Richard C. Reed, Vice-Chair; Becky Schmitz, Supervisor.

It was moved by Schmitz that the minutes for the August 22, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Schmitz that the remainder of this year's property taxes, which normally would be assessed against the following:

Parcel	Name	Amount Abated
0625301001	Lord's Cupboard of Jeff County	\$4,136.37

are hereby abated, for the above amount. All "Aye". Motion carried.

Supervisors discussed use of the Courthouse grounds and power for the FAIRfest beverage garden.

At 9:30 A.M., it was moved by Reed to open the public hearing on the County budget amendment. All "Aye". Motion carried.

Chair Dimmitt called for public comment. Public comments received were as follows:

David Thebodo asked if \$2.2 million was going to French Reneker, what French Reneker did for \$300,000+ and if there'd been eminent domain used in Jefferson County.

It was moved by Reed to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt to adopt the following Resolution amending the fiscal year 2017 county budget:

Supervisors discussed moving the Mental Health Advocate office.

Schmitz discussed HIPAA policy. Reed reported on his ASCS meeting. Reed also reported on the painting and roofing of the Courthouse Annex. Dimmitt reported on his 10-15 Transit meeting.

Public comments: None.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors