



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

AUGUST 22, 2019

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Sean Wilkey, Chairman
Fiscal Committee
District #2

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Jeff Williams, Chairman
Land, Tax and Appointments
Committee
District #6

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

COMMITTEE MEMBERS PRESENT: SEAN WILKEY, CHAIRMAN, JERE SHAW & JAMES MALONE

ABSENT: JEFF WILLIAMS & JOEY MCDERMOTT

OTHERS PRESENT: CLIFF LINDEMANN, RANDY EDWARDS, ADAM ORTGIESEN, STEVE DRAEGE, WAYNE HICKS, TIM MARLOW, JEFF NOWLAND, BOB WATT, JEFF BULLARD, TERRY KNOWLES & SUZY TATE

No one was present for public input.

County Treasurer Bob Watt was present to discuss the county's finances. Please see attached documentation. Sheriff Jeff Bullard addressed the committee regarding the budget figures and year to date amounts for his office.

Bids for the boilers at the Justice Center were opened.

Motion by James Malone and seconded by Jere Shaw to recommend to the Full Board to approve the bid from HSG Mechanical in an amount of \$76,500.00 to replace boilers at the Justice Center.

Motion Carried. Vote – 3 aye, 0 nay

Committee Chairman Wilkey updated the committee on the status of FY 2019-20 budgets requests.

Motion by James Malone and seconded by Jere Shaw to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 3 aye, 0 nay

Motion by James Malone and seconded by Jere Shaw to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 3 aye, 0 nay

Reports were reviewed by the committee.

Motion by Jere Shaw and seconded by James Malone to adjourn.

Motion Carried. Vote – 3 aye, 0 nay