



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

JUNE 21, 2018

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Cliff Lindemann,
Chairman
Fiscal Committee
District #8

Mr. Randy Edwards,
Chairman
Highway Committee
District #5

Mr. Tim Marlow, Chairman
Public Safety Committee
District #4

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

Mr. Sean Wilkey, Chairman
Services Committee
District #2

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Jeff Stewart
District #10

Mr. Joey McDermott
District #3

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

**COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN, CHAIRMAN, JEFF WILLIAMS
& SEAN WILKEY**

ABSENT: JEFF STEWART & JAMES MALONE

**OTHERS PRESENT: STEVE DRAEGE, TIM MARLOW, RANDY EDWARDS, ADAM
ORTGIESEN, ROGER HAYSE, CLINT TAYLOR, BOB WATT, TERRY KNOWLES, JO BETH
WEBER, STEVE ADAMS/PMA SECURITIES, BOB WATT & SUZY TATE**

County Treasurer Bob Watt was present to discuss the county's finances. Please see attached documentation. Judge Jo Beth Weber and Chief Deputy Clint Taylor explained overages in their line items.

Steve Adams/PMA Securities was in attendance to present a Financial Advisory Agreement as well as an explanation in the role of PMA Securities as a financial advisor in the possible refunding of the remaining amount of the 2009 bonds. Motion by Sean Wilkey and seconded by Jeff Williams to recommend to the Full Board to approve the Financial Agreement with PMA Securities.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Sean Wilkey and seconded by Jeff Williams to recommend to the Full Board to approve the Prevailing Wage Ordinance as presented.

Motion Carried. Vote – 3 aye, 0 nay

County Administrator Suzy Tate presented the 2018-19 budget request forms. Motion by Jeff Williams and seconded by Sean Wilkey to recommend to the Full Board to approve the 2018-19 budget request forms as presented.

Motion Carried. Vote – 3 aye, 0 nay

Forms will be distributed to Office Holders on Tuesday, June 26, 2018 and returned by July 31, 2018.

Motion by Jeff Williams and seconded by Sean Wilkey to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Jeff Williams and seconded by Sean Wilkey 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 Jeff Williams and seconded by Sean Wilkey to adjourn.

Motion Carried. Vote – 3 aye, 0 nay