



# JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

## FISCAL COMMITTEE MEETING MINUTES

JANUARY 19, 2023

7:00 P.M.

BOARD ROOM

**Mr. Cliff Lindemann**  
Chairman  
District #8

**Mr. Steve Draege**  
Vice Chairman  
District #1

### Committee Chairs

**Mr. Wayne Hicks, Chairman**  
Land, Tax and Appointments  
Committee  
District #12

**Mr. John Howard, Chairman**  
Services Committee  
District #2

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

**Mr. Tim Marlow, Chairman**  
Highway Committee  
District #4

**Mr. Adam Ortgiesen, Chairman**  
Technology Committee  
District #9

**Mr. Fisher Overstreet, Chairman**  
ARPA Committee  
District #10

**Mr. Jeff Williams, Chairman**  
Fiscal Committee  
District #6

### Board Members

**Mr. Cory Capps**  
District #5

**Mr. Joey McDermott**  
District #3

**Mr. Jeffrey Nowland**  
District #7

**Mr. Michael T. Young**  
District #11

**COMMITTEE MEMBERS PRESENT: STEVE DRAEGE; TIM MARLOW, FISHER OVERSTREET, & JAMES MALONE**

**ABSENT: JEFF WILLIAMS (CHAIRMAN)**

Cliff Lindemann chaired the meeting in Jeff Williams' absence.

No one was present for public input.

County Treasurer Bob Watt was present to update the committee on the county's finances. Please see attachments.

Motion by James Malone and seconded by Steve Draege to recommend to the Chairman of the Full Board to approve the 2022 Abatement Certificate and abate the taxes for the Justice Center bonds.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Tim Marlow and seconded by Fisher Overstreet to recommend to the Chairman of the Full Board to approve payment of the Novacom invoice to update communications for the Jefferson County Fire Protection District.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Steve Draege and seconded by Tim Marlow to recommend to the Chairman of the Full Board to pay the Novacom invoice out of the Public Safety Funds.

Motion Carried. Vote – 5 aye, 0 nay

Motion by James Malone and seconded by Tim Marlow to recommend to the Chairman of the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Tim Marlow and seconded by James Malone to recommend to the Chairman of the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 5 aye, 0 nay

Reports were reviewed by the committee.

Motion by James Malone and seconded by Tim Marlow to adjourn at 7:30pm.

Motion Carried. Vote – 5 aye, 0 nay