



# JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

## LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

JANUARY 19, 2017

6:30 P.M.

BOARD ROOM

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

**Mr. James Malone**  
Vice Chairman  
District #13

**Mr. Robert Watt, Chairman**  
Fiscal Committee  
District #10

**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. Cliff Lindemann,**  
Chairman  
Services Committee  
District #8

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

### Board Members

**Mr. Sean Wilkey**  
District #2

**Mr. Joey McDermott**  
District #3

**Mr. Justin Fulkerson**  
District #7

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

**COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS, CHAIRMAN, RANDY EDWARDS,  
TIM MARLOW & JOYCE DAMRON**

**ABSENT: JUSTIN FULKERSON**

**OTHERS PRESENT: STEVE DRAEGE, BOB WATT, CLIFF LINDEMANN, JAMES  
MALONE, WAYNE HICKS, LAMCZYK VETERINARY CLINIC, MARTIN BOYKIN, TERRY  
KNOWLES & SUZY TATE**

No one was present for public input.

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Chairman of the Full Board to reappoint Lamczyk Veterinary Clinic to the position of Animal Control Administrator for Jefferson County.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Joyce Damron and seconded by Randy Edwards to recommend to the Chairman of the Full Board to appoint Michelle Glover to the Jefferson County 708 Mental Health Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Joyce Damron to recommend to the Chairman of the Full Board to reappoint Linda McNeil and Bill Armstrong to the Jefferson County 708 Mental Health Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Chairman of the Full Board to appoint Steve Draege as Board Chairman to the Greater Egypt Regional Planning & Development Commission.

Motion Carried. Vote – 4 aye, 0 nay

**LAND, TAX AND APPOINTMENTS COMMITTEE MEETING – JANUARY 19, 2017**

Motion by Randy Edwards and seconded by Joyce Damron to recommend to the Chairman of the Full Board to appoint Cliff Lindemann to the Greater Egypt Regional Planning & Development Commission (2 year term).

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Chairman of the Full Board to reappoint Joyce Damron, Earl Spohr and Bill Armstrong to the Crosswalk Community Action Agency.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Randy Edwards and seconded by Joyce Damron to recommend to the Chairman of the Full Board to reappoint Robert Beal to the 9-1-1 Board as the Jefferson County Fire Protection Chief.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Randy Edwards to recommend to the Chairman of the Full Board to appoint Steve Draege to the 9-1-1 Board as the Jefferson County Board Chairman.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Joyce Damron recommend to the Chairman of the Full Board to appoint Mary Jane Corners to the Irvington Fire Protection District Board due to the resignation of Joe Coultas.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Joyce Damron and seconded by Randy Edwards to adjourn.

Motion Carried. Vote – 4 aye, 0 nay