



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, Executive Assistant

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

JULY 21, 2016

6:00 P.M.

BOARD ROOM

Mr. Robert White
Chairman
District #9

Mr. Jeff Williams
Vice Chairman
District #6

Board Members

Mr. Tommy Hayes
Chairman
Public Safety
District #3

Mr. Robert Watt
Chairman
Fiscal
District #10

Mr. Steve Draege
Chairman
Highway
District #1

Mr. Randy Edwards
Chairman
Land, Tax and Appt.
District #5

Mr. James Malone
Chairman
Services
District #13

Mr. Cliff Lindemann
Chairman
Technology
District #8

Mr. Sean Wilkey
District #2

Mr. Tim Marlow
District #4

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

**COMMITTEE MEMBERS PRESENT: RANDY EDWARDS, CHAIRMAN, WAYNE HICKS,
SEAN WILKEY AND TIM MARLOW**

**OTHERS PRESENT: ROBERT WHITE, CLIFF LINDEMANN, BOB WATT, JUSTIN
FULKERSON, JEFF WILLIAMS, JAMES MALONE, JOYCE DAMRON, TOMMY HAYES,
LEE ANN CRUNK, TRAVIS ALLEN, CLINT TAYLOR, TERRY KNOWLES, ROBERT KANE,
STEVE CHIAPPELLI & SUZY TATE**

No one was present for public input.

Motion by Sean Wilkey and seconded by Tim Marlow to recommend to the Chairman of the Full Board to appoint Robert Kane to the Jefferson County Board of Review for a two year term.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Wayne Hicks and seconded by Tim Marlow to recommend to the Chairman of the Full Board to to accept the recommendation from Sheriff Travis Allen to appoint Steve Chiapelli to the Jefferson County Merit Commission.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Sean Wilkey to recommend to the Chairman of the Full Board to appoint Monty Russell to the Woodlawn Fire District Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Sean Wilkey and seconded by Wayne Hicks to recommend to the Chairman of the Full Board to reappoint Rhonda King to the Woodlawn Fire District Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Sean Wilkey and seconded by Tim Marlow to recommend to the Chairman of the Full Board to appoint Mike Petersen and Frank Bechtel to the Woodlawn Oddfellows Cemetery Board.

Motion Carried. Vote – 4 aye, 0 nay

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING – JULY 21, 2016

Motion by Sean Wilkey and seconded by Wayne Hicks to recommend to the Chairman of the Full Board to reappoint Kathy Wood and Lori Given to the Jefferson County Health Department Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Wayne Hicks and seconded by Tim Marlow to recommend to the Chairman of the Full Board to appoint the election judges as submitted by County Clerk Connie Simmons.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Sean Wilkey and seconded by Tim Marlow to recess.

Motion Carried. Vote – 4 aye, 0 nay