



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, Executive Assistant

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

NOVEMBER 21, 2016

6:45 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; SEAN WILKEY,
WAYNE HICKS AND TIM MARLOW**

**OTHERS PRESENT: CLIFF LINDEMANN, JEFF WILLIAMS, BOB WATT, STEVE DRAEGE,
STEVE LUEKER, DAN KNOX & SUZY TATE**

No one was present for public input.

Motion by Sean Wilkey and seconded by Wayne Hicks to recommend to the Chairman of the Full Board to approve the appointment of Steve Lueker to the position of EMA Coordinator for Jefferson County.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Wayne Hicks and seconded by Sean Wilkey to recommend to the Chairman of the Full Board to approve the appointment of Steve Lueker to the 9-1-1 Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Sean Wilkey to send the appointment of the Board Member position to the Jefferson County Health Department Board back to the Full Board for consideration.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Wayne Hicks to adjourn.

Motion Carried. Vote – 4 aye, 0 nay