



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

LAND, TAX AND APPOINTMENTS COMMITTEE MEETING

MAY 18, 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, CLIFF LINDEMANN, ADAM ORTGIESEN, SEAN
WILKEY, WAYNE HICKS, TIM DYE, CLINT TAYLOR, TERRY KNOWLES & SUZY TATE**

No one was present for public input.

Motion by Randy Edwards and seconded by Joyce Damron to recommend to the Chairman of the Full Board to appoint Tim Dye to the Jefferson County Fire Protection District.

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 appoint Harry Stewart to the Woodlawn Fire Protection Board.

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 reappoint Mike Poninski to the Woodlawn Fire Protection Board.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Joyce Damron to recommend to the Chairman of the Full Board to appoint Garry Rightnowar to the Webber Fire Protection District.

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 reappoint Mary Jane Corners to the Irvington Fire Protection District.

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 Kay Zibby-Damron to the Jefferson County Housing Authority.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Tim Marlow and seconded by Joyce Damron to adjourn.

Motion Carried. Vote – 4 aye, 0 nay