

The Jefferson County Board held the **Organizational Meeting** on Monday, **December 5, 2016**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

County Clerk Connie Simmons called the meeting to order at 9:00 a.m.

Newly elected County Board Members were sworn in by County Clerk Simmons:

District 3 - Joey McDermott

District 4 - Timothy Marlow

District 5 - Randy J. Edwards

District 9 - Adam Ortgiesen

District 12 - Wayne Hicks

District 13 - James Malone

County Clerk Simmons called the roll:

Board Members present: Steve Draege, Joey McDermott, Timothy Marlow, Randy Edwards, Jeff Williams, Adam Ortgiesen, Bob Watt, Joyce Damron, Wayne Hicks and James Malone (10)

Board Members absent: Sean Wilkey, Justin Fulkerson, Cliff Lindemann (3)

Legal Counsel present: State's Attorney Sean Featherstun

Motion by Edwards seconded by Williams to nominate **Steve Draege** as **County Board Chairman**.

Motion by McDermott seconded by Hicks to nominate James Malone as County Board Chairman.

Roll call vote. Draege 8 - Malone 2. Steve Draege elected County Board Chairman.

Clerk Simmons turned the meeting over to Chairman Draege.

Motion by Edwards seconded by Marlow to nominate Jeff Williams as Vice Chairman of the County Board.

Motion by McDermott seconded by Hicks to nominate James Malone as Vice Chairman of the County Board.

Roll call vote. Williams 5 - Malone 5 (tie).

Motion by Edwards seconded by Watt to **table vote** for Vice Chairman of the County Board until Full Board meets on December 19, 2016.

Voice vote. Motion tabled. (10 aye - 0 nay - 0 abstain)

Committee of the Whole meetings will be held on December 15, 2016, and the Full Board will meet on December 19, 2016. Group picture to be taken 30 minutes prior to Full Board Meeting.

Motion by Hicks seconded by Watt to adjourn at 9:10 a.m.

Voice vote. Motion carried. (10 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

APPROVED BY THE FULL BOARD DECEMBER 19, 2016.