



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

SERVICES COMMITTEE MEETING

FEBRUARY 21, 2019

6:45 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Sean Wilkey, Chairman
Fiscal Committee
District #2

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Jeff Williams, Chairman
Land, Tax and Appointments
Committee
District #6

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

**COMMITTEE MEMBERS PRESENT: STEVE DRAEGE, CHAIRMAN, TIM MARLOW,
RANDY EDWARDS, ADAM ORTGIESEN & WAYNE HICKS**

**OTHERS PRESENT: CLIFF LINDEMANN, JAMES MALONE, SEAN WILKEY, JEFF
NOWLAND, JOYCE DAMRON, JOEY MCDERMOTT, STEVE LUEKER, JEFF BULLARD,
BOB WATT, TERRY KNOWLES, LEE ANN CRUNK & SUZY TATE**

No one was present for public input.

Motion by Randy Edwards and seconded by Tim Marlow to recommend to the Full Board to recommend to the Full Board to accept the Public Defender's Report as presented.

Motion Carried. Vote – 5 aye, 0 nay

Supervisor of Assessments Lee Ann Crunk and Steve Lueker were present to discuss the need to do a spring flight for mapping purposes. Two different types of photography would be used. This cost will be paid out of the Mapping Fund and the total cost is \$188,013.00.

Motion by Wayne Hicks and seconded by Tim Marlow to recommend to the Full Board to approve the contract with Pictometry for mapping flights in the amount of \$188,013.00.

Motion Carried. Vote – 3 aye, 2 nay

Motion by Randy Edwards and seconded by Wayne Hicks to adjourn.

Motion Carried. Vote – 5 aye, 0 nay