

**Special Jefferson County Commissioner Meeting Minutes
March 30, 2016
Courtroom 4**

Meeting called to order at 4:08. Those present are Commissioner Farnsworth, Commissioner Hancock, Chairman Raymond, Public Works Dave Walrath, Attorney Robin Dunn, HR/Emergency Management/Park & Rec. /Commissioner Assistant Rebecca Squires, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance offered by Commissioner Farnsworth. Prayer offered by Rebecca Squires.

Commissioners

- **Executive Session 74-206 (F) – Legal**

Motion by Commissioner Hancock to go into executive session 74-206 (F) – Legal. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Stan Hawkins comes into the executive session for the Great Feeder Canal board at 5:15.

Open session at 6:12.

Stan mentioned he will reserve the right to speak with their attorney and take the changes to the Great Feeder board. Chairman Raymond said they have been in an executive session discussing legal issues about the Great Feeder Canal with Stan Hawkins a member of their board. Will be working with both attorneys with the legal issues. No decisions were made. Commissioner Hancock asked about looking at the retaining wall do they need a motion to go up and hire an engineer on this. Robin said if money is spent then yes they should give Commissioner Hancock the authorization to hire design engineer to go and take a look at the retaining wall.

Motion by Commissioner Farnsworth to give Commissioner Hancock permission to retain an engineer to design and stamp the retaining wall up at the Great Feeder Canal. Has a sealing amount of up to \$1,000. Second by Chairman Raymond. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Robin mentioned will be planning a special meeting Monday will have the clerk post this. Discuss time. Will set this at 8:00 AM. Commissioner Hancock said may want a short executive session (F) to get bring everyone up to date before going into open session.

Motion by Chairman Raymond to adjourn at 6:16. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date