

Board of Commissioner's Meeting Minutes

Date: 5/17/2010

Minutes For: Work Session

Jasper County Board of Commissioners Work Session Meeting Minutes

May 17, 2010

5:00pm

Commissioners present: Chairman Charles Hill, Vice-Chairman Carl Pennamon

Commissioner Alan Cox, Commissioner Mary Patrick

Commissioner Jack Bernard

Staff present: County Manager, Dennis Recker, County Attorney, James Alexander; and

Betty Moon

Minutes prepared by: Betty Moon

Chairman Hill calls the meeting to order.

Approval of Agenda:

Motion by Commissioner Bernard to approve agenda with one addition- # 3 Road Maintenance

discussion if there is time. Seconded by Commissioner Cox. Passed Unanimously.

Jasper County Recreation Commission-Discussion-Commissioner Bernard stated the board should be an advisory board. Commissioner Cox stated it should be an advisory board and not to direct our Director, and act only in an advisory position. Commissioner Patrick stated they are to place an announcement in the newspaper when they are having a meeting according to their own By-laws.

Commissioner Cox stated they cannot be advisory and set policy. County Attorney stated the By-Laws are in conflict with the enabling legislation. The Board of Education and City of Monticello still have the right to appoint members as long as the enabling Resolution exists. He said the Board of Education was not part of it according to legislation that allowed Recreation Department. If you want to change the enabling resolution you will have to go back to the Board of Education and City of Monticello.

County Manager Recker stated the only way to correct the rules they go by is to have them redraft it. The county attorney stated you will have to retract the original resolution and adopt a new resolution. You will have to contract with the Board of Education for the gym. Commissioner Pennamon suggested going through a formal action to ask the City to withdraw. Much discussion.

Logging Ordinance Amendment-Discussion Only-Raymond Rogers is present to answer the commissioners questions. Commissioner Patrick's question is Sec. 50-62 Permit Required: "Where is the fine outlined?" It is listed in E. commissioner feels should be in B. needs to be made clear. She continues. Sec. 50-62 Permit Required. G. add Photo's by PWD Director and or Code Enforcement Officer. Also Sec. 50-63- Additional permit required; bond. C. remove culverts-reasons and E. Does not mention road damage, need stronger language. Mr. Rogers stated it is elsewhere in Sec.-50-65 B. covers road damage and cost. Bonds will be returned subject to the provision in Sec. 50-65 Additional Permits Required-They have to have a letter of credit. Bond has been raised from \$2,500 to \$5,000 and is good for (1) one year. Load Weight Limits Sec. 50-66-Bridges have load limits and vehicles are not to cross if they exceed the weight limit, problem is all bridges are not posted with load limits. DOT sets bridge load limits. Commissioner Patrick also stated Sec. 50-68- Noncompliance- C. stated "change may be billed To: shall be. Commissioner Bemard stated Sec. 50-62-Permit Required-E. should state \$500 per day for fine. Commissioner Patrick stated we need pictures every week of condition of road where loggers are working. Commissioner Patrick-Sec 50-67, Final Inspection-B. PWD make an estimate of cost, man hrs, equipment and cost of material Commissioner Bernard stated Sec. 50-62-Permit Required-A.-shall be issued to operators in good standing. County

Manager Recker ask when do you want this back on the agenda? Answer-Next meeting.

Motion by Commissioner Bernard to adjourn. Seconded by Commissioner Cox. Passed Unanimously.