

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 4, 2020**

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor’s Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people and the County Public Health Administrator’s order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the April 27<sup>th</sup>, 2020 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the addendum to the employee handbook regarding what happens to accrued sick and vacation time when a county employee is elected to a county office be approved. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist to purchase touchless soap dispensers for three additional restrooms in the Courthouse. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Hamilton to grant a preliminary variance on lot size for a proposed split of Lot 1, Greenbrier Hills Subdivision with the understanding that the minimum size of the new lot will be 0.74 acres (excluding County Road right of way) and that the developer must meet all other requirements of the City of Fairfield. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the promotion and pay increase of Traci Adkins, Correctional Officer, to Sergeant and \$42,765.56 per year effective May 1st, 2020. All “Aye”. Motion carried.

Dimmitt reported on Area 15's daycare grants. Sandquist reported on her childcare committee and Workforce Development meetings. Hamilton reported on his City of Fairfield weekly press meeting.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, it was moved by Hamilton, seconded by Dimmitt that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker  
County Auditor

Daryn J. Hamilton, Chairman  
Board of Supervisors