

**Jefferson County Board
Committee Minutes**

January 6, 2010

Infrastructure Committee

Call to order

Meeting called to order by Supervisor Kannard at 9:28 a.m.

Roll call

James Braughler, Richard Jones, John Kannard, Carol Ward Knox. Donald Reese.

Others Present: Gary Petre – County Administrator; Mark Miller – Maintenance Supervisor.

Certification of compliance with the Open Meetings Law

The County Administrator reported that the meeting was properly noticed in compliance with the law.

Review of the Agenda

No changes made

Public Comment:

None

Approval of the December 16, 2009 Infrastructure Committee meeting minutes

Motion made by Supervisor Braughler; Second by Supervisor Knox to approve the December 16, 2009 Infrastructure Committee meeting minutes. (Ayes – All)

Update on alternative energy source project

Mark Miller contacted Johnson Controls to discuss alternative energy sources. This meeting will be held on January 19th. The committee will discuss this again at their next meeting.

Review of energy audit recommendations and implementation

Gary Petre contacted Focus on Energy. They will update the analysis to get the County's cost per square footage for gas and electric.

Petre also mentioned that there are grants and incentives available through Focus on Energy that he will look into.

Update and possible action on Sheriff's Department bid for ADA project in the jail

Mark Miller opened the following bids:

Maas Bros. Construction	\$28,491
JP Cullen	\$20,634

Motion made by Supervisor Jones; Second by Supervisor Braughler to accept the bid from JP Cullen in the amount of \$20,634 for the ADA project in the jail. (Ayes-All)

Discussion and possible action on a Jefferson County Grounds Use Policy

This item will be discussed at the next meeting.

Discussion and possible action on consolidating the Infrastructure Committee with the Highway Committee

There was no further discussion or action taken on this subject.

Potential items for the Committee's next meeting

- Approval of January 6, 2010 Infrastructure/Highway Committee Joint meeting Minutes
- Approval of January 6, 2010 Infrastructure Committee meeting minutes
- Discussion and possible action on a Jefferson County Grounds Use Policy
- Update and possible action on Sheriff's Department ADA bids
- Update on alternative energy source project
- Review of energy audit recommendations and implementation
- Report on the concept of a new commercial building at Fair Park

Set future Committee meeting dates

March 17, 2010

April 21, 2010

Adjourn

Supervisor Braughler made a motion to adjourn; Second by Supervisor Reese at 9:47 a.m. (Ayes-All)