

**Jefferson County Board  
Committee Minutes**

**February 25, 2009**

Infrastructure Committee

**1. Call to order**

Meeting called to order by Supervisor Kannard at 8:05 a.m.

**2. Roll call**

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

Others Present: Gary Petre – County Administrator

**3. Certification of compliance with the Open Meetings Law**

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

**4. Review of the Agenda:**

No changes were made to the agenda.

**5. Public Comment**

None

**6. Approval of the October 9, 2008 Infrastructure Committee meeting minutes**

Motion made by Supervisor Knox; Second by Supervisor Jones to approve the October 9, 2008 as written. (Ayes – All)

**7. Discussion and possible action on Economic Stimulus Funding**

Gary Petre explained that this item was placed on all committee agendas to be reviewed and prioritized. The Committee reviewed the projects for MIS. They discussed removing (1) The purchase of the Spangler Building and tear down existing building and turn into parking lot and (2) Cell phone antenna boosters for every building. Mark Miller was asked to review the needs and costs for updating and securing the existing MIS building and that may be added to the list of Economic Stimulus Funding projects in the future. This item was tabled until their next meeting.

**8. Discussion and possible action on Strategic Plan Steering Committee representation**

The County Board referred this item back to the Administration & Rules Committee to take another look at the representation of the Strategic Plan Steering Committee. The Infrastructure Committee felt that they were well represented with Carol Ward Knox and Jim Braughler being involved. No action taken.

**9. Potential items for the Committee's next meeting**

- Discussion and possible action on Economic Stimulus Funding

**10. Set future Committee meeting dates**

The Committee will continue to hold their meetings the 3<sup>rd</sup> Wednesday of the month at 8:30 a.m.

**11. Adjourn**

Supervisor Reese made a motion to adjourn; Seconded by Supervisor Jones 8:33 a.m. (Ayes-All)