Minutes

Jefferson County Commission

Thursday, September 26, 2024

A special session of the Jefferson County Commission was held on Thursday, September 26, 2024, during the third quarterly session at 10:00 a.m. The meeting was held via GoToWebinar and in-person. Present were President Steve Stolipher, Vice President Jane Tabb, Commissioner Pasha Majdi, and Commissioner Kelvin Upson. Also present were Edwina Benites-LM, county administrator; and Nathan Cochran, Assistant Prosecuting Attorney. The archive of the Thursday, September 26, 2024, meeting is available on the Jefferson County Commission website.

Call to order

The meeting was called to order at 10:00 a.m.

Pledge of allegiance

Public Comments:

Public comments were received by the following individuals:

- 1. Maura Ross
- 2. Christine Marshall
- 3. Jack Hefestay

Presentations

1. Carson Bise, President of TischlerBise, Inc.

Impact Fee Study

Mr. Bise gave a presentation of an impact fee study for Jefferson County. (see attached)

2. Jessica James, Chief Human Resources Officer

Approval of hire - Executive Director - Jefferson County Development Authority

Mr. Majdi motioned to approve the hire of Krista Hoffman as the Executive Director of the Jefferson County Development Authority with a salary of \$80,197, effective date

October, 21, 2024. The motion was seconded by Mr. Stolipher. The motion was approved unanimously.

<u>Approval of hire – Clerk of Administration, Finance and Human Resources – County</u> <u>Commission</u>

Mrs. Tabb motioned to approve the hire of Lynn Dillow as Clerk of Administration, Finance and Human Resources – County Commission, with a salary of \$59,000, effective date October 14, 2024. The motion was seconded by Mr. Stolipher. The motion was approved unanimously.

Adjourn

Having no further business, Mr. Stolipher motioned to adjourn the meeting. The motion was seconded and unanimously approved.

Respectfully submitted, Jacqueline Shadle Jefferson County Clerk