

MINUTES OF THE JEFFERSON COUNTY CHARTER COMMISSION
MEETING: 01-15-2008

7:05 p.m. Meeting called to order

Judge Williams recognized and swore in Commission members

Roll call taken; all members present

Motion to approve agenda made by Gail Shorney; seconded by Laura Schmidt

Introductory remarks by co-chairs Dennis Tesreau and Derrick Good.

Election of officers, motion to appoint Dennis Tesreau as Chair made by Phil Amato; seconded by Fran Newkirk; motion failed

Motion to appoint co-chairs Dennis Tesreau and Derrick Good made by Bill Dodson; seconded by Tony Becker; motion carried

Motion to appoint Fran Newkirk as vice-chair made by Laura Schmidt; seconded by Paul Reinheimer; discussion had; motion failed

Motion by Gail Shorney; seconded by Mike Turley to appoint Fran Newkirk as secretary/treasurer; motion carried

Introduction of the members of the commission; brief opening remarks by each

Chuck Banks, Presiding Commissioner was introduced, talked with the group and handed out copies of the county budget.

Bill Dodson moved, Sean King seconded, motion for next meeting on January 22, 2008 at 5 p.m.

Discussion had with regard to E-mail and a potential list serve

Motion made by Fran Newkirk; seconded by Mike Turley for the Commission to request from the county a professional secretary to take minutes at the meeting; motion tabled to next meeting

Public comments were had

Motion by Tony Becker; seconded by Fran Newkirk to have a sign-in sheet for the public attending meetings

Motion to adjourn was made at 9:05 p.m. by Sean King; seconded by Fran Newkirk; motion carried

DRG/es