

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
MAY 20, 2019**

- 9:00 AM DEPUTY PROSECUTOR – WESTON DAVIS
- LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), PENDING LITIGATION (1)(F), OR DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C) – (AS NEEDED)
- SOCIAL SERVICES – AMY JOHNSON
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- COMMISSIONERS
- RESOLUTION #2019-23 – DESTRUCTION OF RECORDS – (ACTION ITEM)
 - PURCHASE ORDER POLICY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM PROBATION – TAMMY ADKINS
- PUBLIC HEARING – FORMAL & INFORMAL PROBATION FEE INCREASE – RESOLUTION #2019-21 – (ACTION ITEM)
 - QUARTERLY REPORT
- JEFFERSON COUNTY FAIR – CARL ANDERSON
- MUD LAKE FAIR CHAIRMAN – (ACTION ITEM)
 - MAINTENANCE/RE-ROOF – MUD LAKE FAIR BUILDING – (ACTION ITEM)
- SHERIFF – STEVE ANDERSON
- BOAT/JET SKIS TRADE-IN – PURCHASE JET SKIS – (ACTION ITEM)
 - TASER AGREEMENT – (ACTION ITEM)
- 11:00 AM NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL
- TRUCK BED PURCHASE – (ACTION ITEM)
 - UPDATE
- INSURANCE – CARLOS APONTE
- INSURANCE REPORTS
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- RESOLUTION #2019-25 – SURPLUS PROPERTY – (ACTION ITEM)
- 12:00 PM PUBLIC WORKS – DAVE WALRATH
- UPDATE
- PARKS & RECREATION – MICKEY EAMES
- CREDIT CARD LIMIT INCREASE – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY
- UPDATE
- 1:00 PM TREASURER – KRISTINE LUND
- TAX DEED HEARING – (ACTION ITEM)
 - VERSAGE, VICKI & SILAS – RP002860020010
 - QUINTON, DANNA – RP04N38E237347
 - PERKINS, KARLA – RP04N39E200060
 - ANDERSEN, TRACY – RP04N39E219501
 - BROWN, NEIL – RP04N40E207370
 - ROSELLA MARTIN ESTATE – RP05N37E366542
 - STOSICH, THOMAS – RP07N36E312571
 - ANTON, EDMUND & DARLA – RP08N33E359595
 - HOLLOWAY, RICHARD – RPA0150003005A
 - ROJAS, DANIEL & IRMA – RPD0221014024B
 - RYAN, AARON – RPE0222007003E
 - CREDIT CARD REBATE – (ACTION ITEM)

REGULARLY SCHEDULED MEETINGS
MAY 13, 20 & 28, 2019

MEETINGS ARE OPEN TO THE PUBLIC EXCEPT FOR EXECUTIVE SESSIONS. IF YOU HAVE A HANDICAP OR DISABILITY AND NEED TO MAKE SPECIAL ARRANGEMENTS, PLEASE CALL 745-7756