

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
JUNE 24, 2019**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS
- STAFF MEETING
- COMMISSIONERS
- CURATIVE ACTION REGARDING EXECUTIVE SESSION
    - ITD PROPOSAL FOR EXCHANGE OF STATE HIGHWAY 48 – MAY 28 – (ACTION ITEM)
- 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)
- COMMISSIONERS
- BUDGET
  - OFFICE SUPPLIES – FURNITURE – (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
  - APPROVE CLAIMS – (ACTION ITEM)
- 10:00 AM SOCIAL SERVICES – AMY JOHNSON
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
    - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- INSURANCE – CARLOS APONTE
- ACTUARY REPORT – (ACTION ITEM)
- RICHARD MILLER
- MOSQUITO SPRAYING
- 11:00 AM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR
- APPEAL OF DARIN TAYLOR CONDITIONAL USE PERMIT – ROBYN STEEL – (ACTION ITEM)
  - UPDATE
- SHERIFF'S OFFICE – DEPUTY MIKE MILLER
- GEOSMITH MAPPING CONTRACT – (ACTION ITEM)
- 12:00 PM PARKS & RECREATION – MICKEY EAMES
- JEFFERSON LAKE PASSES – EMPLOYEES – (ACTION ITEM)
  - RESTROOM ISSUE – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH
- UPDATE
  - SECURITY GATE AT ROAD & BRIDGE – (ACTION ITEM)
  - ROAD & BRIDGE PICKUP – (ACTION ITEM)
  - DEMURRAGE DUE TO HIGH WIND
- 1:00 PM JAMES SHINAULT
- CONFLICT PUBLIC DEFENDER
- HUMAN RESOURCES – REBECCA SQUIRES
- PERSONEL POLICY – (ACTION ITEM)
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- LEVEE SITUATION UPDATE

REGULARLY SCHEDULED MEETINGS  
JUNE 3, 10, 17 & 24, 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