

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
AUGUST 19, 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**
- CONFLICT PUBLIC DEFENDER CONTRACT – PROFESSIONAL LIABILITY INSURANCE LIMITATION COVERAGE – (ACTION ITEM)
  - ANNEX BUILDING – CHANGE ORDERS – (ACTION ITEM)
  - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM PLANNING & ZONING – KEVIN HATHAWAY - JENNY KERR**
- HILLS ACRE SUBDIVISION FINAL PLAT – (ACTION ITEM)
  - IMPACT FEE ORDINANCE & CAPITAL IMPROVEMENT PLAN CONSULTANT FEES – (ACTION ITEM)
  - UPDATE
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
  - NEW DUMP TRUCK UPDATE
  - 4000 E WATERLINE UPDATE
  - ON CALL VEHICLES – (ACTION ITEM)
  - BARBEQUE FOR SEASONAL EMPLOYEES
- 11:00 AM SHERIFF'S OFFICE - CAPTAIN NORA ORTEGA**
- JAIL PHARMACY CONTRACT – (ACTION ITEM)
- PUBLIC DEFENDER – JOHN STOSICH**
- CONFLICT ATTORNEY CONTRACT – MR. HOOPES – MR. TAYLOR – (ACTION ITEM)
- COMMISSIONERS – CLERK – COLLEEN POOLE**
- BUDGET