

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
FEBRUARY 24, 2020**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS**
- STAFF MEETING
- DEPUTY PROSECUTOR – WESTON DAVIS**
- LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C), TO CONSIDER EXEMPT RECORDS FROM DISCLOSURE (1)(D), TO CONSIDER MATTERS OF TRADE OR COMMERCE (1)(E), OR PENDING LITIGATION (1)(F) – (AS NEEDED)
- COMMISSIONERS**
- WEST SIDE SOIL AND WATER CONSERVATION DISTRICT LETTER OF INTENT - (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
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- 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)
- PARK & RECREATION – MICKEY EAMES**
- PURCHASE NOXIOUS WEED & INVASIVE SPECIES 4-WHEELER – (ACTION ITEM)
- EXTENSION OFFICE – LORIE DYE**
- KITCHEN SINK IN ASSEMBLY ROOM C – (ACTION ITEM)
- ROAD & BRIDGE – DAVE WALRATH**
- UPDATE
- PLANNING & ZONING – KEVIN HATHAWAY**
- UPDATE
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- 11:00 AM TREASURER – KRISTINE LUND**
- TAX CANCELLATION – GAP PROPERTIES
 - RP04N38E213325 – RP04N38E213400 – RP04N38E213500 – (ACTION ITEM)
- ASSESSOR – JESSICA ROACH – APPRAISER – SUZIE LEWIS**
- CASUALTY LOSS EXEMPTION – VALUE REDUCTION
 - MHE0222003001A – (ACTION ITEM)
- SHERIFF'S OFFICE – DEPUTY ALLEN FULLMER**
- RECREATIONAL BOATING SAFETY (RBS) GRANT – (ACTION ITEM)
- THE DEVELOPMENT COMPANY – TED HENDRICKS**
- REVIEW AND APPROVE FINANCIAL AWARD FROM ECONOMIC DEVELOPMENT ADMINISTRATION AND RELATED MATTERS - (ACTION ITEM)

SPECIAL MEETING
FEBRUARY 14, 2020
EMERGENCY MEETING
FEBRUARY 12, 2020

REGULARLY SCHEDULED MEETINGS
FEBRUARY 3, 10 & 24, 2020

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 745-9222