

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
NOVEMBER 19, 2018**

- 9:00 AM INSURANCE – CARLOS APONTE**
- PLAN REVISIONS – (ACTION ITEM)
 - REPORTS – (ACTION ITEM)
- COMMISSIONERS**
- NEW BUILDING PROJECT/CHANGE ORDER – (ACTION ITEM)
 - EMERGENCY MANAGEMENT RESTRUCTURING – POLICY CHANGE – (ACTION ITEM)
 - EGIN-HAMER ROAD ORDINANCE DISCUSSION
 - SUBPOENA SIGNATURE – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
- 11:00 AM SOCIAL SERVICES – JACKIE MAUPIN**
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- LUNCH**
- 1:00 PM PLANNING & ZONING – KEVIN HATHAWAY, JAKE SHUMWAY, BO PORTER, PACIFICORP**
- UTILITY EASEMENT – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY**
- VEHICLE BIDS – (ACTION ITEM)
 - PLANNING & ZONING COMMISSION RESTRUCTURE – (ACTION ITEM)
- 2:00 PM CONFLICT PUBLIC DEFENDER – ANDRE LAWSON**
- PUBLIC DEFENDER ANNUAL REPORT
- PUBLIC DEFENDER – JOHN STOSICH**
- RECLASSIFY CONFLICT PUBLIC DEFENDERS – (ACTION ITEM)
- PARK & RECREATION – MICKEY EAMES**
- RESOLUTION #2019-4 – DISPOSAL OF PROPERTY – (ACTION ITEM)
 - UPDATE
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
 - CLAIM FOR ROLLER RENTAL – (ACTION ITEM)
- 3:00 PM COMMISSIONERS**
- EXECUTIVE SESSION (B) – PERSONNEL
 - PERSONNEL ACTION – (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)

REGULARLY SCHEDULED MEETINGS
NOVEMBER 5, 13, 19, & 26, 2018

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