

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
NOVEMBER 5, 2018  
COURTROOM 4**

- 9:00 AM DEVELOPMENT COMPANY – TED HENDRICKS**
- FEDERAL DISASTER RELIEF GRANT – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
  - MOU WITH BONNEVILLE COUNTY FOR CHIP SPREADER – (ACTION ITEM)
  - LOCAL PROFESSIONAL SERVICES AGREEMENT - CIVIL SCIENCE – (ACTION ITEM)
  - DIAGNOSTIC SCANNER – (ACTION ITEM)
  - PURCHASE/SALE AGREEMENT FOR 4100 EAST – (ACTION ITEM)
- COMMISSIONERS**
- NEW BUILDING PROJECT – (ACTION ITEM)
  - RESOLUTION #2019-3 – DESTRUCTION OF RECORDS – (ACTION ITEM)
  - ALCOHOLIC BEVERAGE LICENSE – (ACTION ITEM)
  - EMPLOYEE RECOGNITION – (ACTION ITEM)
  - CERTIFICATES OF RESIDENCY – (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM PARK & RECREATION – MICKEY EAMES**
- PUBLIC HEARING – JEFFERSON COUNTY LAKE FEE INCREASES – (ACTION ITEM)
- RITA ELLIS**
- FENCE – (ACTION ITEM)
- EMERGENCY MANAGEMENT – REBECCA SQUIRES**
- HURRICANE MICHAEL DEPLOYMENT REPORT
- 11:00 AM SOCIAL SERVICES – JACKIE MAUPIN**
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
    - INDIGENT HEARING – (ACTION ITEM)
    - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- COMMISSIONERS**
- EXECUTIVE SESSION 74-206 (B) – PERSONNEL
    - PERSONNEL ACTION – (ACTION ITEM)
  - EXECUTIVE SESSION 74-206 (C) – ACQUISITION OF REAL PROPERTY
    - APPROVAL OR DENIAL OF ACQUISITION OF REAL PROPERTY – (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)
- LUNCH**
- 1:00 PM PLANNING & ZONING – KEVIN HATHAWAY & JENNY KERR**
- ZONE CHANGE - LAKE VALLEY LAND, LLC – (ACTION ITEM)
  - APPEAL – WESTON MORRIS – (ACTION ITEM)
  - UTILITY EASEMENT – COURTHOUSE PROPERTY – (ACTION ITEM)
  - EXECUTIVE SESSION 74-206 (A) – PLANNING & ZONING COMMISSION
    - PLANNING & ZONING BOARD APPOINTMENT – (ACTION ITEM)
- 2:00 PM PROBATION – TAMMY ADKINS**
- INFORMAL MISDEMEANOR PROBATION SERVICES FEE COLLECTION – (ACTION ITEM)
  - IDJC ANNUAL NUMBER REPORT – (ACTION ITEM)
  - POSSIBLE CHANGES TO COST OF SUPERVISION FEES – (ACTION ITEM)

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