

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
AUGUST 27, 2018
COURTROOM 4**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS
- STAFF MEETING
- COMMISSIONERS
- BUDGET
 - ANNEX BUILDING PROJECT – (ACTION ITEM)
 - ALCOHOLIC BEVERAGE LICENSE – (ACTION ITEM)
 - SPEED LIMIT/COMPRESSION BRAKES – COUNTY LINE – (ACTION ITEM)
 - REQUEST FOR PROPOSAL – JANITORIAL/MAINTENANCE – (ACTION ITEM)
 - APPROVE NEW STEP & GRADE CHART – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM SHERIFF OFFICE – CAPTAIN LYNN PARKER – MELISSA FARMER
- PURCHASE COPY MACHINE – (ACTION ITEM)
- INSURANCE – CARLOS APONTE
- REPORTS/RENEWAL – (ACTION ITEM)
- 11:00 AM LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC) – LAILA KRAL
- ROAD & BRIDGE EMPLOYEE AWARD
- PUBLIC WORKS – DAVE WALRATH
- UPDATE
- 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 NBW ARCHITECT – SCOTT NIELSON
- ANNEX BUILDING PROJECT – (ACTION ITEM)
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- SEPTEMBER TRAVEL – (ACTION ITEM)
 - PREPAREDNESS EXPO
- NOXIOUS WEEDS & INVASIVE SPECIES
- UPDATE
- 3:00 PM COMMISSIONERS
- EXECUTIVE SESSION 74-206 (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)

COMMISSIONER ROOM

- 6:00 PM COMMISSIONERS – CLERK - COLLEEN POOLE
- 2018-2019 BUDGET HEARING
 - RESOLUTION #2018-26