

**Jefferson County Commissioner Meeting Minutes  
December 15, 2014**

**Commissioners**

- **Executive Session 67-2345 (B)(F) Personnel, Legal**  
**Motion made by Commissioner Farnsworth to go into executive session 67-2345(B) (F); motion is seconded by Commissioner Hegsted at 9:00 a.m. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.**

Present in the executive session are Commissioner Farnsworth, Commissioner Hegsted, Chairman Raymond, Emily Kramer, Edidt Ramirez, and attorney Blake Hall. Chris Boulter is present at 9:10 a.m.

Robin Dunn is present at 9:38 a.m.

Open Session at 10:21 a.m.

**Motion is made by Chairman Raymond to authorize legal counsel to move on with investigation in regards to name clearing hearing; motion seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.**

- **Executive Session 67-2345 (A)-Hiring Personnel**

**Motion made by Commissioner Hegsted to go into Executive Session 67-2345(A) at 10:27 a.m.; motion is seconded by Chairman Raymond. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes. Scott Hancock is also present for this executive session.**

Open session at 11:11 a.m.

**Motion made by Commissioner Hegsted to authorize Emily Kramer to negotiate to obtain a Public Works Director for the board; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes**

- **Executive Session 67-2345 (D)**

**Motion made by Commissioner Farnsworth to go into Executive Session 67-2345(D) at 11:14 a.m.; motion is seconded by Commissioner Hegsted. Roll call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, and Chairman Raymond-aye. Motion passes**

Open Session at 11:15

**Motion made by Commissioner Hegsted to withdraw motion made on December 15 to approve indigent case number 2015-1; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion passes.**

**Motion made by Commissioner Farnsworth to put indigent case number 2015-1 in suspension for pending other resources; motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.**

Meeting adjourned at 11:33 a.m.

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*Chairman of the Board*

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*Clerk of the Board*

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*County Clerk*