

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JANUARY 28, 2019**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS**
- **STAFF MEETING**
- PLANNING & ZONING – KEVIN HATHAWAY**
- **RENEGOTIATION OF AREA OF IMPACT AGREEMENTS – RIRIE – MENAN – (ACTION ITEM)**
- ASSESSOR – JESSICA ROACH**
- **DETAILED PARCEL REPORTS – (ACTION ITEM)**
- COMMISSIONERS**
- **NEW BUILDING PROJECT – (ACTION ITEM)**
 - **KEY POLICY – (ACTION ITEM)**
 - **APPROVE CLAIMS – (ACTION ITEM)**
 - **APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)**
- 10:00 AM INSURANCE – CARLOS APONTE**
- **REPORTS – (ACTION ITEM)**
- GIS – SHERRY LUFKIN – ERIC SMITH**
- **MAP PRESENTATION**
- SOCIAL SERVICES – JACKIE MAUPIN**
- **EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE**
 - **APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)**
- 11:00 AM JEFFERSON COUNTY FAIR – CARL ANDERSON**
- **MUD LAKE WELL AGREEMENT – (ACTION ITEM)**
- COMMISSIONERS - 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)**
 - **PERSONNEL ACTION – (ACTION ITEM)**
- PUBLIC WORKS – DAVE WALRATH**
- **EXECUTIVE SESSION 74-206 (C) – ACQUISITION OF PROPERTY**
 - **UPDATE**
 - **TREE TRIMMING – (ACTION ITEM)**
- 12:00 PM PARK & RECREATION – MICKEY EAMES**
- **FENCE BIDS – (ACTION ITEM)**
- COMMISSIONERS**
- **WORK MEETING – COMPREHENSIVE PLAN – CAPITAL IMPROVEMENT PLAN**

SPECIAL MEETINGS
JANUARY 25, 2019

REGULAR SCHEDULED MEETINGS
JANUARY 7, 14, 22 & 28, 2019

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