

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JANUARY 7, 2019**

- 9:00 AM COMMISSIONERS – SHERIFF STEVE ANDERSON
- JAIL INSPECTION
- PROBATION – TAMMY ADKINS
- NEW OFFICE EQUIPMENT – (ACTION ITEM)
- COMMISSIONERS
- NEW BUILDING PROJECT – (ACTION ITEM)
 - ANNEX SUITE NUMBERING – (ACTION ITEM)
 - CONTROL HEATING SYSTEM – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM JEFFERSON COUNTY FAIR – CARL ANDERSON
- WELL USE AGREEMENT – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH
- UPDATE
 - RESOLUTION #2019-13 - STP-RURAL LHTAC APPLICATION – (ACTION ITEM)
- IT – GARN HERRICK
- RESOLUTION #2019-9 – SURPLUS OF PROPERTY – (ACTION ITEM)
- SHERIFF'S OFFICE – ALLEN FULLMER
- RESOLUTION #2019-10 – SURPLUS OF PROPERTY – (ACTION ITEM)
- 11:00 AM CLERK – COLLEEN POOLE
- RESOLUTION #2019-11 – DESTRUCTION OF RECORDS – (ACTION ITEM)
- SOCIAL SERVICES – JACKIE MAUPIN
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
 - RESOLUTION #2019-8 – DESTRUCTION OF RECORDS – (ACTION ITEM)
- LUNCH
- 1:00 PM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR
- PUBLIC HEARING – AREA OF IMPACT MORATORIUM WITH CITY OF RIGBY – (ACTION ITEM)
 - PUBLIC HEARING – ACCESSORY APARTMENT MORATORIUM – (ACTION ITEM)
- 2:00 PM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR
- SUBDIVISION APPLICATION – GENE SCOTT – (ACTION ITEM)
 - REFUND APPEAL FEE – TELFORD – (ACTION ITEM)
 - OFFICE FURNITURE – (ACTION ITEM)
 - EXECUTIVE SESSION 74-206 (A) – PERSONNEL INTERVIEWS
 - AREA OF IMPACT COMMISSION – (ACTION ITEM)
- 3:00 PM COMMISSIONERS
- EXECUTIVE SESSION 74-206 (B) – PERSONNEL
- 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 DISCIPLINE – (ACTION ITEM)

REGULARLY 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