

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
TUESDAY, MAY 29, 2018**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS
- STAFF MEETING
 - EXECUTIVE SESSION 74-206 (B) – PERSONNEL – EVALUATIONS
 - APPROVAL OF DEPARTMENT HEAD EVALUATIONS – (ACTION ITEM)
- 10:00 AM LARRY CLARK
- VOTING
- JEFFERSON COUNTY FAIR – CARL ANDERSON
- ELECTRICAL UPGRADE – (ACTION ITEM)
 - UPDATE ON ACCOMPLISHED PROJECTS
- PUBLIC WORKS – DAVE WALRATH
- UPDATE
 - PROFESSIONAL ENGINEER STAMP
 - UPDATE ALL MEMORANDUM OF UNDERSTANDINGS– (ACTION ITEM)
 - PUBLIC WORKS POLICY– (ACTION ITEM)
- 11:00 AM 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 PLANNING & ZONING – KEVIN HATHAWAY
- PLAT AMENDMENT – CLEARVIEW ESTATES – (ACTION ITEM)
- IT – GARN HERRICK
- NETWORK SWITCH REPLACEMENT – (ACTION ITEM)
 - ANNEX LOW VOLTAGE WIRING PROPOSALS– (ACTION ITEM)
 - RESOLUTION #2018-19 - DISPOSITION OF DEPLETED PROPERTY – (ACTION ITEM)
- CLERK – COLLEEN POOLE – IT – GARN HERRICK
- COPIER PURCHASE – (ACTION ITEM)
- TREASURER – KRISTINE LUND
- CREDIT CARD AUTHORIZATION – NOXIOUS WEEDS & INVASIVE SPECIES – (ACTION ITEM)
- 2:00 PM PARK & RECREATION – MICKEY EAMES
- VENDOR PROPOSAL – E-Z SQUEEZIE LEMONADE – (ACTION ITEM)
 - MAINTENANCE CONTRACT – ARBOR TECH – (ACTION ITEM)
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- EMERGENCY DECLARATION DECISION – (ACTION ITEM)
 - LEVEE UPDATE
- COMMISSIONERS
- NEW BUILDING UPDATE
 - APPROVE CLAIMS – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 3:00 PM PLANNING & ZONING – KEVIN HATHAWAY
- DISCUSS AMENDING PLANNING & ZONING PROCESS
 - COMMISSION BOARD MEMBERS – (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)