

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JANUARY 11, 2016**

- 9:00 AM COMMISSIONERS**
- NOMINATE CHAIRMAN – RESOLUTION #2016-10
 - JAIL INSPECTION
- SHERIFF STEVE ANDERSON**
- RESOLUTION #2016-9 – VESSEL FUND
 - EXECUTIVE SESSION 74-206 (B) – PERSONNEL
- 10:00 AM ELECTIONS – SHONNA ALLRED**
- DESIGNATION OF ELECTION PRECINCTS
 - DESIGNATION OF POLLING PLACES
- PARK & RECREATION – REBECCA SQUIRES**
- OUT OF COUNTY LAKE FEE
 - LAKE CAMPGROUND GRANT
- EMERGENCY MANAGEMENT – REBECCA SQUIRES**
- EMERGENCY MANAGEMENT CONFERENCE
- 11:00 AM SOCIAL SERVICES – EDIT RAMIREZ**
- EXECUTIVE SESSION 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH**
- 1:00 PM PLANNING & ZONING – NAYSHA FOSTER**
- PUBLIC HEARING – ORDINANCE #2016-3 FLOOD PLAIN
 - 2ND AMENDED WATERFRONT DIVISION 1
 - SIGN SALVAGE LICENSE
 - EXECUTIVE SESSION 74-206 (A) – PERSONNEL
 - EXECUTIVE SESSION 74-206 (B) – PERSONNEL
- 2:00 PM TANIS CHERRY**
- RESOURCE OFFICER FOR THE WEST SIDE
- PUBLIC WORKS – DAVE WALRATH**
- EXECUTIVE SESSION 74-206 (B)
- 2:30 PM COMMISSIONERS**
- APPROVE CLAIMS
 - APPROVE COMMISSIONER MEETING MINUTES
 - SIGN CERTIFICATES OF RESIDENCY
 - PROBATION RENT
 - EMPLOYEE RECOGNITION
 - RESOLUTION #2016-8 – PILT AUTHORIZATION WITH DOE
 - RESOLUTION #2016-11 – DESTRUCTION OF RECORDS
 - BLOOD DRIVE
 - APPROVE HOLIDAY OBSERVANCES FOR 2016
 - AMERIPRIDE CONTRACT
 - EXCESS LOSS CONTRACT – APPENDIX A
 - APPROVAL OF WEST SIDE ADVISORY GROUP
 - TRAVEL EXPENSE POLICY
 - STANDARD OPERATING PROCEDURES
 - GREAT FEEDER CANAL DISCUSSION
- 4:00 PM ATTORNEY – ROBIN DUNN**
- EXECUTIVE SESSION 74-206(F) - LEGAL

REGULARLY SCHEDULED MEETINGS
JANUARY 11 & 25, 2016
SPECIAL MEETING
JANUARY 4 & 27, 2016

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