

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JANUARY 11, 2021**

DUE TO COVID-19 COMMISSIONER MEETING WILL BE HELD IN PERSON OR ON ZOOM.

JOIN ZOOM MEETING VIA WEB:
[HTTPS://ZOOM.US/J/512530026](https://zoom.us/j/512530026)
MEETING ID: 512 530 026

JOIN ZOOM MEETING VIA PHONE:
+1 253 215 8782 US
+1 301 715 8592 US

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS**
- **SWEAR IN NEWLY ELECTED OFFICIALS**
- PROSECUTOR**
- **SWEAR IN DEPUTY PROSECUTOR'S**
 - **LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C), TO CONSIDER EXEMPT RECORDS FROM DISCLOSURE (1)(D), TO CONSIDER MATTERS OF TRADE OR COMMERCE (1)(E), OR PENDING LITIGATION (1)(F) – (AS NEEDED)**
- COMMISSIONERS**
- **SET DEPUTY PROSECUTOR'S SALARIES – (ACTION ITEM)**
 - **APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)**
 - **APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)**
 - **APPROVE CLAIMS – (ACTION ITEM)**
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- 10:00 AM PARK & RECREATION – MICKEY EAMES**
- **INDEPENDENCE CELEBRATION DATE – (ACTION ITEM)**
 - **PLAYGROUND EQUIPMENT – (ACTION ITEM)**
 - **RATE INCREASE**
- PLANNING & ZONING – KEVIN HATHAWAY**
- **UPDATE**
 - **PROFESSIONAL SERVICES – WILLIAMS ENGINEERING – (ACTION ITEM)**
- EXTENSION OFFICE – JOSEPH SAGERS**
- **TRUCK PURCHASE – (ACTION ITEM)**
- SOCIAL SERVICES – COLLEEN POOLE**
- **EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE**
 - **APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)**
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- 11:00 AM HUMAN RESOURCES – REBECCA SQUIRES**
- **EXECUTIVE SESSION 74-206 – (B) – PERSONNEL**
 - **JOB RECLASSIFICATION – RESOLUTION #2021-15 - (ACTION ITEM)**
 - **PERSONNEL POLICY AMENDMENT – (ACTION ITEM)**
 - **EMERGENCY SICK LEAVE POLICY**
- PUBLIC WORKS – DAVE WALRATH**
- **UPDATE**
- MADISON HIGH SCHOOL STUDENTS**
- **PROJECT CITIZEN – EAST HEISE ROAD**

REGULARLY SCHEDULED MEETINGS
JANUARY 4, 11, 19 & 25, 2021

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 745-9222