

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
FEBRUARY 22, 2020**

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 – DEPARTMENT HEADS**
- **STAFF MEETING**
 - SHERIFF – STEVE ANDERSON**
 - **PERSONNEL ACTION FORMS – (ACTION ITEM)**
 - PUBLIC WORKS – DAVE WALRATH**
 - **OLDCASTLE PURCHASE ORDER – (ACTION ITEM)**
 - **LEONARD PETROLEUM EQUIPMENT PURCHASE ORDER – (ACTION ITEM)**
 - **PARAGON PROFESSIONAL SERVICES AGREEMENT – (ACTION ITEM)**
 - **JUB PROFESSIONAL SERVICES AGREEMENT – (ACTION ITEM)**
 - **RESOLUTION #2021-22 – DISPOSAL OF COUNTY PROPERTY – (ACTION ITEM)**
 - **UPDATE**
 - COMMISSIONERS**
 - **APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)**
 - **APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)**
 - **APPROVE CLAIMS – (ACTION ITEM)**
- 10:00 AM PARK & RECREATION – MICKEY EAMES**
- **PUBLIC HEARING – RATE INCREASES – RESOLUTION #2021-25 - (ACTION ITEM)**
 - **RESOLUTION #2021-23 – DISPOSAL OF COUNTY PROPERTY – (ACTION ITEM)**
 - SHERIFF’S OFFICE – DEPUTY ALLEN FULLMER**
 - **RECREATIONAL BOATING SAFETY GRANT AGREEMENT – (ACTION ITEM)**
 - **RESOLUTION #2021-24 – DISPOSAL OF COUNTY PROPERTY – (ACTION ITEM)**
 - PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR – TYSON SCHWARTZ**
 - **RESOLUTION #2021-26 – DISPOSAL OF COUNTY PROPERTY – (ACTION ITEM)**
 - **WRITTEN DECISION – WAZY COMMERCIAL PARK – (ACTION ITEM)**
 - **FINAL PLAT - SUMMER FIELD ESTATES DIVISION NO. 1 – (ACTION ITEM)**
 - **PROFESSIONAL SERVICES AGREEMENT – WILLIAMS ENGINEERING – (ACTION ITEM)**
 - **UPDATE**
 - **PROPOSED SUBDIVISION MORATORIUM – RESOLUTION #2021-27 - (ACTION ITEM)**
 - SOCIAL SERVICES – AMY JOHNSON**
 - **EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE – (ACTION ITEM)**
 - **APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)**
- 11:00 AM WAYNE ROGERS JR.**
- **EXECUTIVE SESSION 74-206 – (B) – (ACTION ITEM) – CITIZEN COMPLAINT**

REGULARLY SCHEDULED MEETINGS
FEBRUARY 1, 8, 16 & 22, 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