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
JOIN ZOOM MEETING VIA PHONE: +1 253 215 8782 US
MEETING ID: 512 530 026 +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
SOCIAL SERVICES – AMY JOHNSON
• EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE – (ACTION ITEM)
  o 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