

JEROME COUNTY COMMISSIONERS' AGENDA

Charles Howell, 644-2701; Catherine Roemer, 644-2702; Roger Morley, 644-2703

(Agenda subject to change up to the time of the meeting or for an emergency)

DATE: MONDAY, JANUARY 14, 2019

*Designates action items

8:00 – Swearing In of Elected Officials

9:00 – *Appoint a Board Chairman and Vice Chairman

- Assign Reporting Committees
- Agenda Format
- *Exercise Equipment
- Quarterly Jail Inspection
- Commissioner Procedure for Approving Claims and Sign Claims
- Commissioner Reports
- *Business and/or Administrative Matters
- Old Business

10:30 – *Tim Larson—Airport Report

—Airport Board Advisory Board Appointment Recommendations

11:00 – *Nancy Marshall—Planning and Zoning Report

=====NOON RECESS=====

1:30 – *Tracee McKim—Xerox Bid

2:00 – *Chad Kingsland—Surveillance Equipment

2:30 – *Brent Culbertson—Maintenance Report

3:00 – Jeff Schroeder—Commerce Authority Update

3:30 – *Jamie Rupert—Fair Remodeling and Stalls
—Disposal of Unused Equipment

At conclusion of scheduled business:

Mike Seib—Legal Counsel

—Fair Contracts for Buildings

—Default Judgement

*Approve Claims

*Read and Approve Minutes

*Indigent Matters

Adjournment upon completion of business

Executive Sessions may be held pursuant to Idaho Code 74-206(1) as needed during time such sessions are called.

NOTE: Any person needing special accommodations to participate in the meeting should contact the clerk at the Courthouse, (208) 644-2714; 300 North Lincoln, Jerome, Idaho; seven (7) days before the meeting.