

Commissioners' Agenda

Meetings are held in Commissioners Chambers at 624 E Center, Room 212, Pocatello, Idaho unless otherwise noted. Items discussed may include, but are not limited to: meeting with department heads, employees, other elected officials, and concerned citizens. **Times subject to change within 15 minutes of stated time.**

Tuesday, January 15, 2019

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1. 9:00 AM Selection of the Commission Chairman (action item)

 2. 9:05 AM Agenda Approval (action item)

 3. 9:05 AM Indigent Business may require an Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from public disclosure (action item)

 4. 9:10 AM Board of Commissioners Weekly Meeting Schedule (action item)

 5. 9:30 AM Executive Session under Idaho Code Section 74-206(1)(a)&(b) to consider personnel matters with potential action following the adjournment of Executive Session

 6. 10:00 AM Elected Official Meeting with potential Executive Session under Idaho Code Section 74-206(1)(a)&(b) to consider personnel matters and/or Idaho Code Section 74-206(1)(f) to discuss legal ramifications of and legal options for pending litigation
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Resolutions and Ordinances (action items):

- R.S. No. 2019-5 Appointing Members to the Bannock County Fair Board

Contracts and Agreements (action items):

- Lewis Corporation: Change orders for Air Handling Unit and Exhaust Second Generator Installation
- Mechanical Solutions: 2018 HVAC Revisions for Courthouse
- Always On Tower Lease Addendum

Letters and Notices (action items):

Consent Agenda (action items):

- Invoices, Commissioners' Reports, and Credit Applications
- Salary Rate Approval Forms
- Tax Cancellation Requests
- Beer/Wine/Liquor Licenses
- Certificate of Residency Approval
- Manual Checks
- Minutes: **January 3 and 8, 2019**

EDIT