



# Jackson County Sheriff's Office

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**DUANE M. WALDERA, SHERIFF – MARK J. MOAN, CHIEF DEPUTY**

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August 12, 2016

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Michelle Greendeer-Rave

RE: REGULAR SESSION MEETING NOTICE

## AGENDA

**Tuesday August 16, 2016 9:30 a.m.**

**Compass Conference Room**

### OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda Revisions
- D. Set next meeting date/time
  - o Set 2017 Special Budget Meeting Sept 6<sup>th</sup> or 8<sup>th</sup>
- E. Animal Shelter Budget Item
  - o On Call Pay
- F. Divisional Reports
- G. Emergency Management
  - o Security Manual/Annex D
  - o NG-911
  - o Tower Inspections
- H. County Purchasing Policy
- I. Comstat Dashboard Software/Spillman Interface
- J. LE Contracted Services with Town of Millston
- K. Staff Vacancies and Recruitment Updates
- L. Vouchers Payable
- M. 2016 Budget Report
- N. CLOSED SESSION
  - The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(c)(g) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; conferring with legal counsel regarding strategy to be adopted by the LEC with respect to litigation in which the County is likely to become involved regarding lease termination.
    - o Snow Creek Tower
    - o 6 Month Evaluations
    - o Motion to return to open session pursuant to sec 19.85(2)
- O. Motion to Adjourn

cc: Banner Journal  
Ray Ransom

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Personnel Department

Jackson Chronicle

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