



Jackson County Sheriff's Office

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

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December 15, 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 December 20, 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
- E. Divisional Reports
- F. Snow Creek Tower
- G. 2016 Squad Sale Update
- H. 2017 Squad Bid Review/Purchase
- I. Staff Vacancies and Recruitment Updates
- J. Vouchers Payable
- K. SGTS Inc Purchases/Possible Resolution
 - o Jail Intercom Project
 - o Door Access Software
 - o Complete System Integration
- L. 2016 Budget Report
- M. CLOSED SESSION

- The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(g); 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 Civil Issue/Vehicle Tow
 - o Motion to return to open session pursuant to sec 19.85(2)

N. Motion to Adjourn

cc: Banner Journal
Ray Ransom

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