

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER..... -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Liquor License for Fall Creek Retreat, LLC.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER..... -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to add to the agenda, approve and sign the Amendment No. 1 to Task Authorization No. 03 of the Parametrix Contract.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER..... -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve and sign Sales Agreement for an Ambulance Remount with Sawtooth Emergency Vehicles, Inc.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER..... -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve and sign the Agreement for Dispatch Services between the Elmore County Sheriff’s Department and the City of Mountain Home.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER..... -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to adjourn for lunch.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER..... -AYE **Motion carried and so ordered.**

Regular session resumed.

Alan Roberts, Extrication Department, appeared to discuss an ambulance box remount and replacing an extrication truck. The longevity of gas motors versus diesel motors for the ambulances was discussed. Mr. Roberts suggested that the county emergency vehicles be put on a preventative maintenance service program, which is done yearly by a certified emergency vehicle technician. This service program can diagnose service issues before they become a major problem. Mr. Roberts reviewed a package he compiled with all of the specifics and costs for a new extrication truck. The pros and cons of purchasing a

used extrication truck as opposed to a new truck were discussed. He will put a request for bid packet for a new extrication truck together for the board's review.

Motion by Wootan, second by Hofer, to approve Tax Cancellation No. 1294 Gilbert C III and Sue Walker-\$482.36.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER -AYE **Motion carried and so ordered.**

Steve Dye, Juvenile Probation Director and Judge David Epis, appeared to review a professional services agreement for probation administration. Mr. Dye reviewed the agreement, including liability insurance costs, monthly wages and language regarding supervision responsibilities. Judge Epis made some suggestions regarding the language and Supreme Court requirements. A lengthy discussion followed.

Motion by Wootan, second by Hofer, to add the discussion of a personnel issue to the agenda.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER -AYE **Motion carried and so ordered.**

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Wootan, second by Hofer, to adjourn.

WOOTAN..... -AYE
CORBUS..... -ABSENT
HOFER -AYE **Motion carried and so ordered.**

/S/ WESLEY R. WOOTAN, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk