

HOFER -AYE

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-03-16-08. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Deb Marceau. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

K-03-16-08 Motion by Wootan, second by Corbus, to sign the Order of Dismissal as St. Luke’s Regional Medical Center withdrew the appeal.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

Chief Deputy Mike Barclay appeared and reviewed law enforcement agreements for the upcoming country music festival.

Motion by Corbus, second by Wootan, to approve and sign the Law Enforcement Assistance Agreement with the Owyhee County Sheriff’s Office, the Gooding County Sheriff’s Office and the Camas County Sheriff’s Office.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Chief Deputy Barclay also discussed a budget request for an increase in ammunition.

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

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, to approve and sign the Cooperative Agreement for Dispatch Services with the City of Mountain Home.

CORBUS -AYE

Jail Commander Shawna Kellerman appeared to discuss a pay increase for a jail employee. The employee is doing the job of two positions that have been merged into one position and Lieutenant Kellerman feels that the extra duties warrant an increased rate of pay. Discussion followed regarding how she will work the raise into her budget. Lieutenant Kellerman also reviewed a proposal for upgrading the cameras and control system at the jail.

Motion by Wootan, second by Hofer, to adjourn.

CORBUS -**AYE**
WOOTAN..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk