

A G E N D A

Mini-Cassia Jail Committee Meeting

November 8, 2022 at 8:00 A.M.

<https://us02web.zoom.us/j/89550856780?pwd=eFViMDFmNINTVVdSNXRZM0dxZDJ3QT09>

Meeting ID: 895 5085 6780

Passcode: 610591

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**

Criminal Justice Center – Director Renz

- 1. Report – action item**
- 2. Overhead door replacement proposal – action item**
- 3. Kitchen garbage disposal replacement proposal - action item**

Adult Misdemeanor Probation – Director Prewitt

- 1. Report – action item**

Juvenile Detention Center – Director Bodily

- 1. Report – action item**
- 2. New Hire – action item**

Criminal Justice Center Budget – Clerk Larsen

- 1. Report – action item**

Juvenile Detention Center Budget – Clerk Page

- 1. Report – action item**

Commissioner’s/Sheriff’s

- 1. Report – action item**

Executive Sessions as needed pursuant to Idaho Code § 74 206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently likely claims.

Unfinished Business - Action items

- 1. Miscellaneous**

Next Meeting: November 22, 2022, 8:00 a.m. in person at Cassia County Commissioner room.