

**PROPOSED****AGENDA, WEDNESDAY, NOVEMBER 22, 2017:**

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

**Pledge of Allegiance****Minutes:**

Approval of the Minutes of the November 8, 2017 Commissioners' Meeting as presented.

**Public Comment:**

*During the 30-minute Public Comment the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.*

**Courts:**

Recommendation from Don Fennimore, Court Administrator, to approve the Jury Administration System Contract between the County of Adams and Judicial Systems, Inc., 211 E. Lee Drive, Tyler, Texas for the Software program in the amount of \$55,086.70 and an Annual Tech Support (first three months free) at \$5,909.00 effective November 22, 2017. This system will replace the existing jury management program with updated technology to ensure consistent input and output of data.

**Personnel Report:****Children & Youth Services:**

Recommendation from Sarah Finkey, Administrator, to approve the employment of Barbara Huggins, Caseworker 2-Independent Living, effective November 27, 2017.

**Security:**

Recommendation from Michael Baltzley, Director, to approve the employment of John W. Gates, Security Officer, effective November 6, 2017.

**Separation of Employment with the intent to post:**

- Robert Gerrity, Lieutenant at the Adams County Adult Correctional Complex, effective November 20, 2017
- Brendon T. Miller, West Nile Virus Monitor, effective October 27, 2017
- Cynthia Hall, Customer Service Assessor in the Tax Services Department, effective December 15, 2017

**Expenditures:**

Approve the following expenditures for the period November 6, 2017 through November 17, 2017:

General Fund Total	\$ 1,868,467.65
General Fund	\$ 991,836.94
Payroll	\$ 876,630.71
Children & Youth Services	\$ 209,193.94
Managed Care	\$ 4,240.13
Liquid Fuels	\$ 4,775.36
Commissary Fund	\$ 1,547.52
Human Services	\$ 3,281.33
Capital Projects-Reserve	\$ 39,720.30
Human Services Building	\$ 31,812.66
911 Fund	\$ 8,692.61
Internal Service Fund	\$ 343,747.00

**Salary Board Meeting:**

The Salary Board Meeting will be held following the Commissioners Meeting.

**Other Business:**

Solicitor Hartzell  
County Manager Penksa  
Commissioner Qually  
Commissioner Martin  
Commissioner Phiel

**Adjournment:**