

JEROME COUNTY COMMISSIONERS

Thursday, September 29, 2016

PRESENT: Charles Howell, Chairman
Catherine Roemer, Vice Chairman
Roger Morley, Commissioner
Jane White, Deputy Clerk

Meeting convened at 9:05 A.M.

BUSINESS AND/OR ADMINISTRATIVE MATTERS

Commissioner Howell announced that Jamie Rupert had accepted the position of fair board manager.

CAPITAL FAIR EXPENDITURES

Fair Board Chairman Gary Warr was present.

Warr reported some of the expenses approved for Fairgrounds maintenance on September 19 had changed. He requested additional funds in order to complete some projects in the current fiscal year. He added that there was not enough time to complete requested curbing before October 1.

❖ A Motion was made by Commissioner Morley to approve maintenance at the Fairgrounds, to include fixing the water trough, purchasing panels, gates, and timed-event gates, not to exceed \$5,400. It was seconded and carried with unanimous ayes.

Commissioner Howell said funds for handicapped accessible bathrooms and new picnic tables could be purchased from the FY 2016-17 Budget.

EXECUTIVE SESSION

❖ 9:18 A.M. - A Motion was made by Commissioner Howell to go into executive session per Idaho Code Section 74-206(1)(b) regarding personnel. It was seconded and carried with a unanimous roll call vote.

10:05 A.M. – Return to open session.

Meeting adjourned at 10:05 A.M.

Thursday, September 29, 2016

Page 1 of 2

Respectively submitted:

Jane White, Deputy Clerk

Charles M. Howell, Chairman

Catherine M. Roemer, Commissioner

Roger M. Morley, Commissioner