

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, December 2, 2013**

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

- 9:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:05 Meadow Bear Unit #3 Extension of Acres- Stephanie Johnson, Cabin Creek Enterprises
- 9:15 Commissioner Discussion (Correspondence)
 - Meeting Minutes of November 25, 2013
 - Public Defender Contract
 - Fair Board Appointment
 - Additional ICRMP Insurance
 - SAAP Certification Signature
 - Tax Cancellation #4
 - SRS Funding Allocation
- 9:30 Wellington Snow Park Grant
- 10:00 Incentives to Pay Taxes
- 10:30 Process for moving McCall DMV
- 11:00 Christmas card Signing
- 12:00 Adjourn for Lunch
- 1:00 Executive Session per IC 67-2345 (1)(b)-Personnel
- 1:30 Signs on FERTA Easements- Ron Platt
- 1:45 Discuss Landlocked Property Request

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, December 9, 2013