

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday September 24, 2018**

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

- 8:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 8:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Jennifer Morgan
- 8:10 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of September 18, 2018
Computer Arts 2018-2019 Software License, Maintenance, Support, Agreement
CompuNet Renewal Agreement
Right! Systems Renewal Agreement
Idaho Regional Optical Network Master Service Agreement
- 8:20 Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity
- 8:40 **Action Item:** Valley County Fair Board Request for Contribution
- 9:00 Executive Session per Idaho Code 74-206 1(b)-Personnel
- 9:15 Recess for IAC Annual Conference
- 2:00 **Action Items:** Valley County Road Department Fuel Bid Opening

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday October 9, 2018