



Courthouse - Room 103
300 E. Main Street
Madison, IN 47250

Office: 812-265-8944
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Posting Date: December 4th, 2018

Notice is hereby given that the Jefferson County Commissioners will meet in regular session on **Thursday, December 6th** beginning at **5:00pm** in the Jefferson County Courthouse, Room 103.

- Approve the Minutes from November 20th, 2018
- Approve Accounts Payable Vouchers
- Trash Card Fees
- Cemetery Board Appointment
-

The Commissioners will meet in executive session immediately following the public meeting. Meeting notice is posted.



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Notice is hereby given that the Jefferson County Commissioners will meet in executive session **on Thursday, December 6th, 2018 immediately following the public Commissioner meeting, which begins at 5:00 pm**, in the Jefferson County Courthouse, Room 103.

The purpose of this meeting is to discuss the initiation of litigation or litigations that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. IC 5-14-1.5-6.1 (b)(2)(b)

**JEFFERSON COUNTY
COMMISSIONERS
AGENDA ADDENDUM FOR EXECUTIVE SESSION**

An Executive Session is scheduled to be held on Thursday, December 6th, 2018 immediately following the Commissioners Meeting in the Jefferson County Commissioners Office located at 300 E Main Street, Madison, Indiana. The following topics may be discussed:

- (2) (B)** Initiation of litigation or litigations that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- (2) (C)** The implementation of security systems.
- (2) (D)** The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (4)** Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects.
- (5)** To receive information about and interview prospective employees.
- (6)** With respect to any individual over whom the governing body has jurisdiction:
 - (A)** To receive information concerning the individual's alleged misconduct; and
 - (B)** To discuss, before a determination, the individual's status as an employee
- (7)** For discussion of records classified as confidential by state or federal statute.
- (9)** To discuss a job performance evaluation of individual of individual employees.
- (10)** When considering the appointment of a public official, to do the following:
 - (A)** Develop a list of prospective appointees
 - (B)** Consider applications
 - (C)** Make one (1) initial exclusion of prospective appointees from further consideration
- (13)** To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism