



**DIRECTORS MEETING**  
**Board of Commissioners Chambers**  
**July 6, 2020**  
**1:30 pm**

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General Discussion/Reports:

- Position Vacancy Justifications
  - CAM-PLEX – Box Office Personnel and Senior Event Custodian
  - Children’s Developmental Services – Food Service Worker (Part-time)
  - Extension Office – Horticulture Program Coordinator
  - Sheriff’s Office – Correctional Health Nurse
- Liaison Reports

Human Resources – Brandy Elder

- Range Placement Update
- Volunteer Program

Road & Bridge – Kevin Geis

- Road Updates

Public Works - Kevin King (Absent)

- Project Updates

Office of Commissioners – Carol Seeger

- Pronghorn Industrial Park/Economic Development Incentive
- Public Defender Office Space
- COVID-19 Meeting Protocol
- Energy Addicts Request

WORKSHOP

Open Meetings Law

EXECUTIVE SESSION

Personnel

ADJOURN

*Review of Vouchers*

Next Directors Meeting scheduled for 3 August 2020 at 1:30 PM

Next Full Directors Meeting scheduled for 18 August 2020 at 1:30 PM

Next Managers Meeting scheduled for 21 July 2020 at 2:00 PM