



# Agenda

## Belknap County Commission Meeting May 20, 2015 at 9:00 am

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- Pledge of Allegiance
- Minutes
  - 4/23/15
- Request to fill – Case Manager
- General Legal Counsel (appoint a firm or lawyer)
- Union Negotiating Team - members
- Courthouse lease agreement (renewal of multi-year lease)
- Copier Contract (for jail)
- ASA contract addendum (Kevin Warwick & Ross Cunningham)
- Grant application
- Architectural firm recommendation (schedule interviews – 5/27?)
- Community Corrections Planning discussion – Supt. Ward
- Superintendent Position Profile
- Proposed Criminal Justice Committee
- Ratification of Documents previously signed:
  - Transfer request
  - Budget Review
  - Public Input
- Nonpublic session 91-A:3 II (a)
- Semi-annual tour of Department of Corrections
- Adjourn