

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 1-22-07

**TIME:** 9:40 a.m.

**COMMISSIONERS PRESENT:** David Bowen, Alan Crankovich, Mark McClain

**DEPARTMENT:** Lower Dist Court

**DEPARTMENT HEAD:** Nancy Jewett

**OTHERS PRESENT:** Judy Pless; Budget and Finance Manager; Mandy Robinson; Deputy Clerk of the Board

<b>TOPIC:</b>	Superior Court Grant/ Courthouse Facilitator
<b>DISCUSSION:</b>	Nancy provided the Board with a copy of an interagency agreement No. ICA06221 and explained to the Board they would like to take the 6,000 dollars from the grant and hire a person to do research and find out if they need a Courthouse Facilitator, this person could find out any answers to questions anybody may have and help the County find out if it is something that the County would benefit from.
<b>ACTION:</b>	Board approved using the money for the research. Kirk was to do a PAF and have the BOCC sign it at the HR Study Session 1/23/07 Money from the grant is to come out of fund 115 and LDC is to do a budget amendment.