

# ***MINI-CASSIA JUSTICE COMMITTEE MEETING***

## **AGENDA**

**Tuesday February 11, 2025 at 8:00 A.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85893962922?pwd=SajJFccmtEdvTObxjDwjOEnB9cpjMj.1>

Meeting ID: 858 9396 2922

Passcode: 933444

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**

### **NEW BUSINESS ACTION ITEMS**

#### **4. Criminal Justice Center – Lieutenant Shannon Taylor**

- a. Approve or Ratify the hiring of employees – Action
- b. Review and Approve Paint Bid for Block 600 from Walls Could Talk – Action
- c. Review and Approve Flooring Bid for Block 600 from Orr Floor Care – Action
- d. Review and Approve M2 Automation Bid/Install for new cameras - Action

#### **5. Adult Misdemeanor Probation – Director Amber Prewitt**

- a. Approve or Ratify the hiring of employees – Action
- b. Review and Approve purchase 2017 Dodge Charger from Cassia Sheriff's - Action

#### **6. Juvenile Detention Center – Director Trent Bodily**

- a. Approve or Ratify the hiring of employees – Action

7. Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim

### **REPORTS OF ACTIVITY**

- 8. Budget Matters – Minidoka Clerk, Cassia Clerk**
- 9. Juvenile Detention Center – Trent Bodily**
- 10. Adult Misdemeanor Probation – Amber Prewitt**
- 11. Criminal Justice Center – Shannon Taylor**

### **UNFINISHED BUSINESS ACTION ITEMS**

**Next Meeting: February 25, 2025, 8:00 A.M. ZOOM**