



AGENDA
Jefferson County Parks & Recreation Commission
SPECIAL MEETING
December 15, 2010
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Special Meeting Topics
 1. Motion to name Jennifer Myers “Interim Director” until a new director is hired.
 2. Termination of acting director payroll status for Lauren Thurston – Motion to terminate the “acting pay” differential being paid to Lauren Thurston. Lauren has been receiving this pay since mid-August in recognition for her efforts during the absence of the Director and Assistant Director.
 3. Discuss next step(s) in hiring process (executive session possible).
 4. Review and approval of CIP budget submittal.
 5. Review and approval of “p-card” program for JCPRC purchases that will replace credit cards and is in use by other county agencies.
 6. Discussion of projected revenue shortfall/cost overruns for FY 2010-2011.