PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER
ADOPT AGENDA
EMPLOYEE RECOGNITION
PUBLIC COMMENT
ACTION ITEMS:
1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
   a. 24-Hour Liquor Permits
      i. Hotel Terra Catering Permit – Panerai Retailer’s Summit at 5700 Snake River Ranch Road – September 11, 2019
   b. SLIB Drawdowns
   c. Tax Corrections
      i. 04-000518 Droppert, Marc ET AL $2,604.03
      ii. 04-000672 Johnson, William B. $ 109.41
      iii. 01-002805 DFWALW, LLC $3,636.66
      iv. OJ-003787 Frisbie $2,066.84
   d. Human Service/Community Development Contracts for Service
   e. Special Events Permits – Applications Pending (for informational purposes, no action taken)
3. Consideration of Approval of Purchase of 2020 Pick-up Truck for Facilities Department CONTINUED FROM SEPTEMBER 3, 2019 BCC MEETING
4. Consideration of Approval of Renewed Leases for Teton County Employee Tenants at Hoback Cabins, 3180 Adams Canyon, and 1230 W. Fresno Drive CONTINUED FROM SEPTEMBER 3, 2019 BCC MEETING
5. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates
1. Known Matters for Discussion
   A. BCC 2019-2020 Working Agreement
2. Other Matters for Discussion

Matters from Commissioners
1. Calendar review
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
   A. Natalia Macker
   B. Greg Epstein
   C. Mark Barron
   D. Mark Newcomb

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.
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