

Jefferson County Charter Commission

Phil Amato
Anthony (Tony) Becker
William Dodson
Derrick Good
Sean King
Michael Minicky
Frances Newkirk

Victoria Presnell
Paul Reinheimer
Laura Schmidt
S. Gail Shorney
Dennis Tesreau
Michael Turley
Bruce Valle

March 6, 2008

JEFFERSON COUNTY CHARTER COMMISSION Meeting February 28, 2008

Jefferson County Administration Building
Assembly Room
729 Maple Street
Hillsboro, MO 63050
5:00 p.m.

1. Meeting called to order by co-chairperson
2. Roll call to establish a quorum
3. Pledge of allegiance
4. Approval of Agenda
5. Approval of minutes of February 6, 2008
6. Public comment*
7. Introduction of county officials and office holders:
 - a) Randy Holman
 - b) Beth Mahn
 - c) Ed Kemp
 - d) Bruce King
 - e) Note that Pat Lamping and Sheriff Boyer had committed to the January 31, 2008, meeting which was cancelled because of weather.
8. Status of dates to invite other county officials and office holders
9. Review of scheduled meetings and need for other meetings:
 - a) March 20, 2008 – State Representatives and State Senators
 - b) March 27, 2008 – Representatives of various taxing districts within Jefferson County
 - c) Representatives of clubs and organizations
 - d) Other
 - e) Date for public comment
10. Committee reports
 - a) Website
 - b) Powerpoint Presentation
10. Further public comment*
11. Future press releases
12. Next meeting date
13. Adjournment

* Public input is welcome and encouraged at all meetings and public comments will be accepted. Each individual may be limited in time based on the number of comments and the number of items on the agenda.