

AGENDA
COMMISSIONERS' CONFERENCE
JULY 14, 2026

I. Call to Order

II. Unfinished Business/Correspondence

III. Motion by _____, second by _____, to approve the minutes of the meeting dated June 23, 2026 as presented.

Vote called: Aye _____ Nay _____ Abstain _____

IV. Motion by _____, second by _____, to approve the actual invoices in the amount of \$1,492,386.63 for the period June 19 through July 10, 2026.

Vote called: Humes _____ North _____ Pisarcik _____

V. Motion by _____, second by _____, to approve the actual payroll in the amount of \$321,123.59 for the period June 14 through June 27, 2026.

Vote called: Humes _____ North _____ Pisarcik _____

VI. Motion by _____, second by _____, to revoke the appointment of Dylan R. DiIulio to the Jefferson County Reynlow Park Authority.

Vote called: Humes _____ North _____ Pisarcik _____

VII. Motion by _____, second by _____, to enter into an agreement with Securitas Technology Corporation, to provide Commander and Hanwha IP Video Upgrades for the Jefferson County Jail in the amount of \$199,289.25.

Vote called: Humes _____ North _____ Pisarcik _____

VIII. PUBLIC INFORMATION:

IX. Public Comments

X. Close Public Comments

XI. Motion by _____, second by _____, that the meeting be adjourned.

Vote called: Aye _____ Nay _____ Abstain _____

ANNOUNCEMENTS

ALL ATTENDEES MUST SIGN IN

NEXT MEETINGS

Jefferson Place, 2nd Floor Large Conference Room

Commissioners' Meeting: July 28, 2026 at 10:30 AM

Jail Board: July 28, 2026 at 11 AM

Jefferson County Procedures for Public Meetings:

1. Roberts Rules of Order shall be the guide for meeting conduct.
2. Public comment is welcome on any matter of financial impact and during the Public Comment portion.
3. Sign-in prior to the meeting commencing and indicate that you wish to address the board. Remarks shall be limited to two minutes and respect for others is expected. If comments are derogatory or inflammatory in the view of the Chair, comments will be ended.