

**Tuesday, January 31, 2023**  
**Call to Order/Opening Prayer/Pledge of Allegiance**  
**8:30 a.m.**

**1. MEETINGS WITH COMMISSIONERS**

- 9:00 AM PEMA-Robert Then presenting to Brian Barton**
- 9:15 AM Executive Session, Personnel Matters**
- 9:45 AM Executive Session, Personnel Matters**
- 10:15 AM Patti Hess, Meet and Greet for Temp. Election Board**
- 11:00 AM Executive Session, Personnel Matters**
- 11:30 AM Lisa Beatty, Maximus Consulting Group Contract**

**2. UPCOMING MEETINGS**

**N/A**

**3. SIGNATURES/MOTIONS/CORRESPONDENCE**

- ~ January 24, 2023 Commissioner Mtg. Minutes**
- ~ Payables**
- ~ Veteran's Application of a Deceased Person**
- ~ Eighth Class CCAP Dues**
- ~ 2nd QTR MATP Report**
- ~ ABI Invoice**
- ~ NTIA Contribution Invoice**
- ~ Probation, Travel Request Forms**
- ~ Inmate Physician Services Approval Request**