

**MINUTES OF THE COUNTY AGENCIES COMMITTEE**  
**November 8, 2010**  
**5<sup>th</sup> Floor Commission Chambers**

**COMMISSONERS PRESENT:** Chairman Gail W. Mahoney  
Vice-Chairman Phil Duckham  
Jim Videto, Jon Williams, Jeff Kruse  
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Steve Shotwell, Jr., Chairman

**COMMISSIONERS EXCUSED/ABSENT:**

**OTHERS PRESENT:** S. Schweizer, R. Treacher, A. Brown, C. Adkins, T. Bates, A. Torres,  
C. Rice, Jr., D. Wolosuk

**MEETING CONVENED:** 10:02 a.m.

**APPROVAL OF AGENDA:**

**Motion: Moved by Videto, supported by Duckham to approve the agenda.**  
**Motion passed.**

**PUBLIC COMMENTS:** None.

**COMMITTEE ITEMS:**

**A. Approval of Minutes**

**Motion: Moved by Kruse, supported by Duckham to approve the minutes of the**  
**10/11/10 County Agencies Committee Meeting. Motion passed.**

**B. Reports/Action Items**

1. District Court

a. **Quarterly Report** – Tammy Bates presented a brief overview of her report. Things are going good in their department. They are in the process of redesigning/ restructuring their collections program and are working diligently on old bench warrants. Their caseload is down.

2. Circuit Court

a. **Quarterly Report** – Charles Adkins provided a brief update. They are currently continuing their work with the new federal drug court grant.

3. Blackman DDA

a. **Bi-Annual Report** – Amy Torres provided a summary of the written report.

4. Leoni DDA

- a. **Bi-Annual** – Amy Torres provided a summary of the written report.

5. Enterprise Group

- a. **Scorecard Report** – There were no comments or questions on the report. Jeff Kruse commented at the good work the Enterprise Group has been doing and the Committee was in agreement.

**OTHER ITEMS OF BUSINESS:**

- A. **Claims** – Claims dated 10/1/10 – 10/31/10

**To: FB Motion: Moved by Videto, supported by Kruse to recommend to the full Board the payment of the claims. Motion passed.**

**PUBLIC COMMENTS:** None.

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** To the call of the Chair at 10:26 a.m.