

# A G E N D A

Board of County Commissioners

FREMONT COUNTY ADMINISTRATION BUILDING

January 25, 2005

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda:
  - 1. Approval of Minutes January 11, 2005
  - 2. Approval of Bills, January 25, 2005 / **\$1,252,708.15**
  - 3. Adoption of Resolution #5, Series of 2005, file #ZC 04-008 Milam
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
    - 1. Treasurer's Quarterly Report
    - 2. Public Trustee's Semi-Annual Report
  - 2. Citizens not scheduled on agenda may address the board at this time.
- VII) New Business:
  - 1. Recognition of Retirement – Donald Valdez / Road & Bridge Department
  - 2. Re-appointment of Ralph Kunselman, George Fletcher, Bud Chess and Elbert Fourtner to the Fremont County Weed Advisory Board. The commissioners would also like to designate an honorary lifetime membership on the board to Bud Chess in recognition of his establishing the advisory board when he was a Fremont County Commissioner and his continuous influence on the board.

3. Award Stationery Bid

4. **REQUEST: MS 04-003 SULLINGER SUBDIVISION**

Cindy Sullinger is requesting approval of an extension of six (6) months, to allow additional time to submit the outstanding deficiencies that are required to record the Sullinger Subdivision. This is a two-lot subdivision in the Penrose area, at the northeast corner of 5<sup>th</sup> and I Streets.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

VIII) PUBLIC HEARINGS 10:00 A.M.

1. Tara Begrin - Upper Arkansas Area Council of Government / CSBG (Community Service Block Grant) 2005-2006 grant year allocations.