

A G E N D A

FREMONT COUNTY COMMISSIONERS

January 27, 2009

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 13, 2009
 - 2. Approval of Bills, January 27, 2009 / \$
 - 3. **SCHEDULE PUBLIC HEARINGS**
 - 4. **LIQUOR LICENSES**
 - 5. Adoption of Resolution #8, Series of 2009, Special Review Use Permit File Number SRU 08-005 I.C.E. Office of Detention & Removal - Fremont County.
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
 - 1. CDBG #08-007 - Fremont County - ECHO Office Remodel
- VIII) New Business:
 - 1. Proclamation "2-1-1 Day"
 - 2. Authorize Chairman to Sign MOA with Governor's Energy Office for Energy Audit.
 - 3. Stacey Seifert / Abatement