

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, January 28, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation by Ethan McClaugherty, E Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / January 14, 2014
 - 2. Approval of Bills / January 28, 2014 / \$956,646.78
 - 3. Adoption of Resolution #7, Series of 2014, 9th Amendment to the Subdivision Regulations of Fremont County
 - 4. Schedule Public Hearings - None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Public Trustee 4th Quarter Report, Pat McFarland
 - b. Sales & Use Tax Report, Sunny Bryant
 - c. Planning and Zoning Code Enforcement Annual Review - Presentation of annual review by Code Enforcement Officers Robert Sapp and Ronald Zenisky
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business – None

IX) New Business

1. Consideration of Operating Procedures for Fremont County Airport Advisory Board
Representative: Jim Woolworth, Airport Advisory Board
2. Consideration of Agreement for the Participation with the Upper Arkansas Recycling Program
Representative: Beth Lenz, Upper Arkansas Area Council of Governments
3. Consideration of reappointment of Mary Chamberlain to the Fremont County Heritage Commission with a two year term beginning January 1, 2014 and ending January 1, 2016

X) Public Hearing Scheduled for 10:00 a.m.: None