

# **A G E N D A**

## **BOARD OF COUNTY COMMISSIONERS**

Tuesday, May 28, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Benny Soto, Mountain View Community
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / May 14, 2013
  - 2. Approval of Bills / May 28, 2013 / \$781,385.44
  - 3. Adoption of Resolution #20, Series of 2013, Special Review Use Permit  
SRU 13-001 Tallahassee Volunteer Fire Protection – Main Station (Fire Station)
  - 4. Liquor Licenses - None
  - 5. Schedule Public Hearings - None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Public Trustee's Quarterly Report – Pat McFarland
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business – None
- IX) New Business
  - 1. Presentation regarding Electronic Recycling at Canon City High School  
Representative: Ken Cline

2. Consideration of appointments to the Upper Arkansas Area Workforce Board
3. Consideration of a Proclamation of Elder Abuse Awareness Day in Fremont County – June 15, 2013  
Representative – Steve Clifton Department of Human Services Director
4. Resolution adopting six amended policies regarding civil union partners, Fremont County Personnel Policies and Procedures Manual

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