

A G E N D A

FREMONT COUNTY COMMISSIONERS

July 22, 2008

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 July 8, 2008
  - 2. Approval of Bills July 22, 2008 / \$640,841.50
  - 3. LIQUOR LICENSE  
CAT'S CORNER LLC  
CAT'S CORNER  
411 Broadway  
Pernrose, CO 81240 - 9040  
Retail Liquor Store License Renewal - Malt, Vinous and Spirituous
  - 4. SCHEDULING OF PUBLIC HEARING / None
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business: None

VIII) New Business:

1. Pat McFarland - Fremont County Treasurer / Semi-annual report
2. Intergovernmental Agreement Between the County of Fremont and the Fremont Sanitation Dist. Regarding Transfer of the District's Sewer Mains Along Sherrelwood Dr. North and Sherrelwood Dr. South and Steinmeier Ave. to the County for Use as Storm Sewers.
3. Authorization for Chairman to Sign Southern Colorado RETAC, INC. Contract for Funds Disbursement - Fiscal Year 2009
4. Authorization for Chairman to Sign Bid Award A.I.P. Project NO. 3-08-0009-09 for Snow Removal Equipment Storage Cleary Building Corp. \$55,441.00.
5. Authorization for Chairman to Sign Bid Award A.I.P. Project NO. 3-08-0009-09 Taylor Fence CO. / Airport \$23,026.00.

IX) **PUBLIC HEARINGS 10:00 A.M.**

1. DOLA Community Development Block Grant of \$230,500 for the ECHO Remodel Project. The money will be used along with other funding to remodel a portion of the old Harrison School for ECHO and Family Center Early Childhood Network programs and offices.

REPRESENTATIVE: Pam Walker