

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, July 26, 2016  
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / July 12, 2016
  - 2. Approval of Bills for \$ 1,247,433.40
  - 3. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Sales & Use Tax Report, Sunny Bryant, County Manager
    - b. County Manager Report, Sunny Bryant, County Manager
  - 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 to re-appoint Byron Alsup to the Fremont County Planning Commission for an additional three-year term ending August 1, 2019.
  - 2. Consideration to re-appoint Brian Rupp to the Fremont County Board of Appeals for an additional three year term ending August 1, 2019.

3. Consideration of the First Amended and Restated Intergovernmental Agreement for the Establishment of a Regional Emergency Communications Authority for Fremont County by and Between the City of Cañon City, City of Florence, Cañon City Area Fire Protection District, Fremont County E-911 Authority, and the County of Fremont.

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