

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday September 13, 2011

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 August 23, 2011
 - 2. Approval of Bills September 13, 2011 / \$
 - 3. LIQUOR LICENSES
 - 4. SCHEDULE PUBLIC HEARINGS
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 1a. Fremont County Treasurer Pat McFarland - tax lien certificate redemption of lien holder.
 - 2. Citizens not already schedule on agenda may address the board at this time
- VII) Old Business: None
- VIII) New Business:
 - 1. Fremont Economic Development Corporation update by Edie McLish, FEDC Coordinator.
 - 2. Ratify approval of signed contract amendment #1 for the Department of Local Affairs Gaming Impact Grant on CR#9/Red Canyon Road.
 - 3. Consideration of a proposal for the Vault Room asbestos abatement.

4. Consideration of an Intergovernmental Agreement (IGA) with the City of Florence for an Emergency Operations Center (EOC)
5. Office of Emergency Management - Steve Morrisey / Consideration of Secure Rural Schools - Title III Proposed Projects
6. Proposed adoption of uniform annual date for beginning and end of the three year staggered terms for members of the Fremont County Airport Advisory Committee and the list restructuring the terms for all members in accordance with the proposed calendar.
7. Consideration of a proposal for a seven member Airport Advisory Committee in place of the current nine member committee.

IX) PUBLIC HEARINGS: NONE