

A G E N D A
Board of County Commissioners
Tuesday, November 8, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Don Brightwell, Good News Jail/Prison Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 25, 2016
 - 2. Approval of Bills for \$911,836.22
 - 3. Consideration of Resolution # ____ for a Grant Agreement with the State of Colorado Department of Transportation Colorado Aeronautical Board Division of Aeronautics for the Airport Maintenance Project
 - 4. Schedule Public Hearing for November 22nd at 10:00 a.m.:
 - a. Proposed 2017 Fremont County Budget
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - 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 of a Proclamation for Adoption Day in Fremont County on November 18, 2016
Representative: Carrie Porter, Department of Human Services

2. Consideration of the Amended Operating Procedures for the Fremont County Airport Advisory Board
 3. Ratification of Chairman's Signature on Change Order #10, #11, and #12 for the Fremont County Justice Center Kitchen and Laundry Remodel
 4. Consideration of Change Orders #13, #14, and #15 to the Fremont County Justice Center Kitchen and Laundry Remodel and Authorization for Chairman's signature
 5. Consideration to Fill a Position on the 4-H Fair Sales Committee for a Term Ending January 1, 2020
- X) Public Hearings Scheduled for 10:00 a.m.: None