

December 18, 2013

SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on December 18, 2013, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 2:15 P.M.

| | | |
|------------------|--------------------|---------|
| Debbie Bell | Commissioner | Present |
| Tim Payne | Commissioner | Present |
| Edward H. Norden | Commissioner | Present |
| Katie Barr | Clerk and Recorder | Absent |
| Brenda Jackson | County Attorney | Present |

Also present: George Sugars, County Manager and Jody Blauser, Chief Deputy Clerk.

APPROVAL OF AGENDA

Commissioner Payne moved to approve the agenda. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

NEW BUSINESS

1. A Resolution Levying General Property Taxes for the Year of 2013, to help defray the costs of Government for the County of Fremont, Colorado, for the 2014 Budget Year (Superseding Resolution #51, Series of 2013).

Sunny Bryant, Budget & Finance Officer, said this Resolution will supersede Resolution #51 that was adopted at the December 9th Commissioner Meeting. There was a change in the assessed valuation which is the reason for the new Resolution. The Resolution will levy the property taxes for 2013. The total collections will be \$5,587,075. The collections based off the new valuations are about \$5,000 less than the original estimate.

Commissioner Payne moved to approve Resolution #53 Levying General Property Taxes for the Year of 2013. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried. Resolution #53 is attached.

2. Certification of Levies and Revenue

Sunny Bryant said they had received all of the certifications from all of the entities except for the Penrose Park and Recreation District. She has tried to contact the Penrose Park and Recreation District and has not heard back from them. The Assessor has the ability to carry over that entity's mill levy from last year.

Commissioner Norden moved to approve the Certification of Mill Levies and Revenues. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

December 18, 2013

3. 2013 Supplemental Budget

Sunny Bryant requested this item be tabled until the February 11, 2014 Board of County Commissioners Meeting. This will allow time for the budget to be closed out and only have to do one amendment to the budget. This will prevent having a disclosure in the audit for the year as well.

Commissioner Norden moved to table the 2013 Supplemental Budget until February 11, 2014 Board of County Commissioners Meeting. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

4. Authorizing Transfer of Appropriated Funds for 2013.

Sunny Bryant requested this item to be tabled until the January 14, 2014 Board of County Commissioners Meeting. That will allow time for all invoices to be submitted for the year.

Commissioner Payne moved to table the Authorization to Transfer the Appropriated Funds for 2013 to the January 14, 2014 Board of County Commissioners Meeting. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

Chairman Bell adjourned the meeting at 2:25 P.M.

Clerk and Recorder

December 18, 2013

RESOLUTION NO. 53, SERIES OF 2013

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR OF 2013, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF FREMONT, COLORADO, FOR THE 2014 BUDGET YEAR (SUPERSEDING RESOLUTION #51, SERIES OF 2013).

WHEREAS, the Board of County Commissioners of the County of Fremont has adopted the annual budget in accordance with the Local Government Budget Law, on December 9, 2013, and

WHEREAS, the amount of revenue necessary from property taxes to balance the budget for each fund is as follows:

| | |
|-------------------------------------|----------------------------|
| GENERAL FUND | \$ 3,645,493 |
| BUSINESS INCENTIVE CREDIT | \$ 255,367 |
| REFUNDS & ABATEMENTS | \$ 10,206 |
| DEPARTMENT OF TRANSPORTATION | \$ 367,926 |
| HUMAN SERVICES FUND | \$ 1,169,137 |
| AIRPORT FUND | <u>\$ 138,946</u> |
| TOTAL PROPERTY TAX REVENUE | <u>\$ 5,587,075</u> |

AND WHEREAS, the 2013 valuation for assessment for the County of Fremont (for 2014 Budget Year) is certified by the County Assessor to be \$ 432,853,555.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Fremont, Colorado:

1. That for the purpose of meeting all expenditures of the various funds, as listed above, during the 2014 budget year, there is hereby levied a General Property Tax Rate of 12.908 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2013 (payable in 2014), distributed as follows:

| | |
|---------------------------------|----------------------------|
| GENERAL FUND | 9.012 MILLS |
| REFUNDS & ABATEMENTS | .024 |
| DEPT OF TRANSPORTATION | .850 |
| HUMAN SERVICES FUND | 2.701 |
| AIRPORT FUND | <u>.321</u> |
| TOTAL MILL LEVY | <u>12.908 Mills</u> |

2. That the Board of County Commissioners hereby certify to the County Commissioners of Fremont County, Colorado, the mill levies for the County of Fremont as herein above determined and set.

December 18, 2013

Commissioner Payne moved for adoption of this Resolution, with a second by Commissioner Norden. The roll call vote of the Board was as follows:

| | | | | |
|------------------|--------------------------------------|-----|--------|---------|
| Debbie Bell | <input checked="" type="radio"/> Aye | Nay | Absent | Abstain |
| Edward H. Norden | <input checked="" type="radio"/> Aye | Nay | Absent | Abstain |
| Timothy R. Payne | <input checked="" type="radio"/> Aye | Nay | Absent | Abstain |

The Resolution was declared to be duly adopted.

Date: December 18, 2013

Debbie Bell
Chairman

Attest:

Jody Blausen
County Clerk and Recorder