

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, September 26, 2017  
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 / September 12, 2017
  - 2. Approval of Bills for \$1,413,973.76
  - 3. Ratification of Chairman's signature on Change Order #4 for the Fremont County Justice Center Security Electronics Renovation
  - 4. Ratification of the Chairman's Signature on the Airport Construction Agreement with American Road Maintenance, Inc., and Ratification of the Chairman's Signature on the Notice to Proceed
  - 5. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Manager Report, Sunny Bryant, County Manager
    - b. Sales & Use Tax Report, Sunny Bryant, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business for Consideration: None

IX) New Business for Consideration:

1. Memorandum of Understanding with Colorado Department of Local Affairs - University of Colorado Denver, Colorado for Community Development to prepare a design of a Search and Rescue Building
2. Authorization of the Chairman's Signature on an Airport Construction Agreement with Electrical Excellence Enterprises
3. Five-Year Professional Services Agreement between Fremont County and Armstrong Consultants, Inc. for Fremont County Airport Improvements

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