

SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on December 18, 2018, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chairman Tim Payne called the meeting to order at 9:30 a.m.

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| Tim Payne | Commissioner | Present |
| Dwayne McFall | Commissioner | Present |
| Debbie Bell | Commissioner | Present |
| Debbie Oliver, Deputy | Clerk and Recorder | Present |
| Brenda Jackson | County Attorney | Present |
| Sunny Bryant | County Manager | Present |
| Sean Garrett | Planning & Zoning Director | Absent |

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January 2019, and ending on the last day of December 2019

County Manager Bryant presented to the board for consideration the budget for 2019. She said the total for all funds in the budget is \$48,758,536.00. She stated that some of the larger budgets included the General Fund at \$12,399,560.00, the Sheriff's Fund at \$9,812,482.00, Department of Transportation department \$4,479,252.00 and Department of Human Services \$8,918,477.00.

Commissioner Bell noted that at the last budget workshop County Manager Bryant explained some of the minor changes that have been made since the hearing a couple of weeks ago.

Commissioner Bell moved to approve Resolution #41. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The motion carried.

2. Resolution Levying General Property Taxes for the Year of 2018, to help defray the costs of Government for the County of Fremont, Colorado, for the 2019 Budget Year

County Manager Bryant said that the resolution is requesting levying of general property taxes. The total assessed value from the Assessor's office is \$439,531,240.00. Our portion of the mill levy is 12.312 mills which brings in \$5,411,564.00. That breaks out 3.7 million to the General Fund, just under \$8,000.00 for refunds and abatements. The Department of Transportation gets \$373,000.00 and a portion of that goes to the incorporated municipalities. DHS receives \$1,187,000.00 and the airport receives \$141,000.00.

Commissioner McFall moved to approve Resolution #42. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

3. Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of

Fremont, Colorado, for the 2019 Budget Year beginning January 1, 2019, and ending December 31, 2019

County Manager Bryant said that this resolution is allocating funds to cover expenses that were approved in the first resolution.

Commissioner Bell explained that this series of resolutions is the legal way to proceed to have the tax funds that we need.

Commissioner Bell moved to approve Resolution #43. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The motion carried.

4. Certification of Levies and Revenue

County Manager Bryant said that the finance office and the assessor's office works together to get information out to the entities and then we collect these certifications. County Manager Bryant thanked Charlene for compiling all of the information. She also thanked the entities for getting the information to the county in a timely manner.

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

Chairman Tim Payne adjourned the meeting at 9:37a.m.

Clerk and Recorder