

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, January 27, 2015

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Zwetzig
Commissioner McCracken
Commissioner Teague

B. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Consideration of Approval of the Board of County Commissioners Meeting Minutes dated January 20, 2015
2. Ratify 2014 Treasurer Six Month Report (7/7/14-12/31/14)
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 02-Tyler Technologies (annual software support)
4. Ratify Chairman Brian McCracken's signature on the renewal for Contract 2015 CNT 08 for the VALE Grant
5. Ratify Chairman Brian McCracken's signature an third amendment for Contract 2015 CNT 12 for Correctional Health Companies, Inc. for inmate health care services
6. Ratify Chairman Brian McCracken's signature on Colorado EMTS Provider Grant Request for pediatric equipment (Ambulance Service)
7. Ratify the Board of County Commissioners approval of the Colorado Open Records Requests

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-CONTRACT-2015 CNT 03-Morgan County Human Services-Veteran's Affairs (Jacque Frenier, Interim Director of Morgan County Human Services)

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. Please call (970)542-3500, extension 1410, to request accommodation.

PREPARED BY: Dee Loose, Administrative Services Manager
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2. Consideration of Approval-2015 CNT 04-Morgan County Human Services-Child Welfare (Jacque Frenier, Interim Director of Morgan County Human Services)
3. Consideration of Approval-2015 CNT 05-Morgan County Human Services-Central Services (Jacque Freinier, Interim Director of Morgan County Human Services)
4. Consideration of Approval-2015 CNT 06-Morgan County Human Services-Morgan County Legal Services- Exception Child Support Services (Jacque Freinier, Interim Director of Morgan County Human Services)
5. Consideration of Approval-2015 CNT 07-Sailsbery Supply Co., Inc.-2014-1216 Automotive Filters (Bruce Bass, Public Works Director)
6. Consideration of Approval-2015 CNT 09-Morgan County Human Services-Morgan County Attorney – Child Support Legal Services (Jacque Frenier, Interim Director of Morgan County Human Services)
7. Consideration of Approval-2015 CNT 10-Sigma Financial Corporation/National Financial Services, LLC (Bob Sagel, Morgan County Public Trustee)
8. Consideration of Approval-2015 CNT 11-Commercial Printers & Signs, LLC (Dee Loose, Administrative Services Manager)
9. Consideration of Approval-2015 Morgan County Fee Schedule (Laura Teague, Commissioner)
10. Consideration of Approval-2015 Morgan County Purchasing Policies and Procedures (Laura Teague, Commissioner)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for the week of January 23, 2015 through February 3, 2015 (Dee Loose, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chair. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agendas if action is required.

G. ADJOURNMENT

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