AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign St., Fort Morgan, CO 80701
Tuesday, February 24, 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. Ratify the Board of County Commissioners Meeting Minutes dated February 17, 2015
2. Ratify Chairman Brian McCracken's signature on Contract 2015 CNT 24-Quad County Plumbing & Heating
3. Ratify the Board of County Commissioner's signature on the Letter of Promulgation-Morgan County Emergency Operations Plan
4. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service clients (#111230, #121888B, #122088, #130584)
5. Consideration of Approval of the appointment of Brian McCracken as the Morgan County Commissioner Representative to NETCA

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-2015 CNT 19-Banner Health dba East Morgan County Hospital (Joe King, Ambulance Director)
2. Consideration of Approval-2015 CNT 23-United Reprographic Supply Inc. (Susan Bailey, County Clerk and Recorder)
3. Consideration of Approval-2015 CNT 25-Yanari Watson McGaughey P.C (Michelle Covelli, Finance Director)

*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
AGENDA POSTED ON Friday, February 20, 2015 @ 1:00 P.M.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 20, 2015 through March 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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