

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday December 9, 2014

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 December 2, 2014
2. Ratify the Board of County Commissioners approval of Contract 2014 CNT 143 – Tyler Technologies (Information Systems)
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 144 – East Morgan County Hospital- Banner Health (Ambulance)
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 145- Inmate Telephone System (Morgan County Jail)
5. Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #121988A
6. Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #111643
7. Ratify Commissioner Brian McCracken's signature of approval for Credit Applications – Solid Waste Management

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval- RIGHT OF WAY PERMIT – 2014 PMT 44 – Wiggins Telephone Association (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 45 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Bid Award- 2014-0904 2014 Audit Services (Michelle Covelli, Finance Director)
4. Consideration of Bid Award- 2014-1124 Morgan County Justice Center – Fire Sprinkler System Upgrade (Dave Cornwell, Building & Maintenance Supervisor)

*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: Susan Bailey, Administrative Services
AGENDA POSTED ON Friday 5, 2014 @ 1:00 P.M.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for the week of December 5, 2014 through December 16th, 2014 (Amy Green, Administrative Assistant for Susan Bailey, 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.

9:30 A.M. Recess, as necessary

The Board of Commissioners will now reconvene into regular session

G. LIQUOR LICENSES:

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

Consideration of Approval – Application for Renewal of Tavern (County) Liquor License – Applicant: Brenda Garfio – Clavis Club of Morgan County, Inc. - 18221 C 17.6, Fort Morgan, CO 80701.

Open For Public Comment
Close For Public Comment

Discussion and Decision

H. PUBLIC HEARING

Consideration of Approval- Application for License for Public Dance Hall, Booth or Pavilion, where public dances are held for the calendar year of 2015– Applicant: Brenda Garfio- Clavis Club of Morgan County, Inc. - 18221 C 17.6, Fort Morgan, CO 80701.

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Discussion and Decision

I. ADJOURNMENT

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