

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, December 29, 2015

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner McCracken**

**Commissioner Teague**

**Commissioner Zwetzig**

**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 approval of Contract 2015 CNT 217, MJ's Garage Service, Repairs, Term of Contract November 3, 2015 until completed
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 219, Blake Electric, LLC., Fairgrounds, Term of Contract November 3, 2015 until completed
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 220, Renewal of 2013 CNT 73, City of Brush, Corrugated Cardboard Recycling, Term of Contract January 1, 2016 to December 31, 2016
4. Ratify Chairman Brian McCracken's signature on Designation of Representative to County Health Pool dated December 22, 2015

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Award – 2015-1223 Automotive Fuel Filter Bid (Bruce Bass, Public Works Director)

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of December 24, 2015 through January 5, 2016 (Tracy L. Amen, Administrative Services Manager)

**E. UNFINISHED BUSINESS**

**F. CITIZEN'S COMMENT PERIOD**

\*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.

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 agenda if action is required.

**G. ADJOURNMENT**

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PREPARED BY: Tracy L. Amen, Administrative Services Manager  
AGENDA POSTED ON Thursday, December 24, 2015 @ 10:00 a.m.