

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, October 25, 2022
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / August 23, 2022, September 13, 2022, September 27, 2022, October 11, 2022
 - 2. Approval of Bills for \$2,948,571.45
 - 3. Airport Hangar Lease Agreement with PRO AV HANGARS
 - 4. Acceptance of Revised Statement of Purposes for Florence Fire Protection District adding Emergency Medical Services
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. Public Trustee Quarterly Report
 - c. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business for Consideration: None.
- IX) New Business for Consideration:

1. Fremont County Tourism Council annual report
FCTC representative: Ashlee Sack
 2. Professional Services Agreement between Fremont County and Plan Tools,
LLC
 3. Fremont County Adoption Day Proclamation
Representatives: Tonia Sutton & Amanda Koehn
- X) Public Hearings Scheduled for 10:00 a.m.: None