

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, January 24, 2017  
9:30 a.m.

- I) Call to Order
- II) Invocation: Don Brightwell, Good News Jail/Prison Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / January 10, 2017
  - 2. Approval of Special Meeting Minutes / January 16, 2017
  - 3. Approval of Bills for \$ 1,905,337.67
  - 4. Authorization for Chairman to sign the Stormwater Discharge Annual Report for the Airport
  - 5. Adoption of Resolution # , Series of 2017, correcting Resolution #40, Series of 2016 SV 16-001 U.P.R.R Subdivision Exemption that has an error in the legal description on the plat.
  - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Manager Report, Sunny Bryant, County Manager
    - b. Sales & Use Tax Report, Sunny Bryant, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:

IX) New Business:

1. Recognition of the 2016 Vital Statistics Fire Star Performance Award  
Representative: Rick Miklich, Public & Environmental Health Director
2. Arkansas River Roundtable Reports  
Representative: Gary Barber, Project Coordinator
3. Consideration to appoint a member to the Fremont County Weed Advisory Board to fill a vacancy with a term expiring December 31, 2019
4. Consideration to re-appoint Dave Boden and Rich Thatcher to the Board of Zoning Adjustment for an additional three-year term ending February 28, 2020
5. Consideration to appoint Craig Mayle to the John C. Fremont Library Board for a five-year term ending December 31, 2021

X) Public Hearings Scheduled for 10:00 a.m.: None