

A G E N D A
Board of County Commissioners
Monday, November 27, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Don Brightwell, Light Behind the Door Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 14, 2017
 - 2. Approval of Bills for \$2,624,131.40
 - 3. Ratification of Chairman's signature on Change Orders #9 and #10 for the Fremont County Justice Center Security Electronics Renovation
 - 4. Approval of DOLA Energy and Mineral Impact Assistance Program Application for the Fremont County Judicial Building Courtroom Addition Project
 - 5. Schedule a Special Meeting at 9:30 a.m. on Tuesday, December 19, 2017 to certify the mill levy and adopt the 2018 Budget
 - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - 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. Closure of the Fremont County Administration Building and the Garden Park Building on December 14 at 2:30 p.m. for the Annual Administration Christmas Party
2. Appointment of Keith Ore as Florence Representative to the Fremont County Planning Commission with the term ending December 31, 2020
3. First Reading of Ordinance No. 1 Series of 2017; An Ordinance to Regulate the Cultivation of Marijuana on Residential Properties; in Residential Structures; in Accessory Structures on Residential Property; on Vacant or Unoccupied Land; and on Non-Residential Property and Requiring Registration of Caregivers. Repealing and Replacing Ordinances 2016-1 & 2016-2

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