

**Zoom ID# 883 6975 2755**

**Passcode: 687677**

## **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

**Tuesday, March 21, 2023**

**TELLER COUNTY CENTENNIAL BUILDING**

**112 North A Street, Cripple Creek, CO**

**Commissioners' Meeting Room**

<b>ITEM NO.</b>	<b>TIME</b>	<b>ITEM</b>
1.	9:15 a.m.	<b>Convene in regular session</b> Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Report Administrator's Report
2.	9:40 a.m.	<b>Time reserved for Department Heads and the Public without an appointment.</b>
3.	9:45 a.m.	<b>Employee Service Awards</b>
4.	9:55 a.m.	<b>Administration:</b> Consider a Resolution to amend various 2023 Department Fund Budgets.
5.	10:00 a.m.	<b>Department of Human Services:</b> Consider a Proclamation declaring April 2023 as Child Abuse Prevention Month.

**Commissioner's Business Items:** Ross Herzog, County Administrator

#### **Adjournment**

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations and time required for review and/or consideration of an agenda item.

# **BOARD OF COUNTY COMMISSIONERS**

SUB – AGENDA

Tuesday, March 21, 2023

## **\*\*\* COMMISSIONER'S BUSINESS ITEMS\*\*\***

1. Mr. Herzog Consider approval of the Planned Service Agreement with Johnson Controls.
2. Mr. Herzog Consider approval of Professional Services Agreement with Ellison Trucking, Inc.
3. Mr. Herzog Consider additional administrative matters received after agenda deadlines.