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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, May 11, 2023

TELLER COUNTY CENTENNIAL BUILDING
112 North A Street, Cripple Creek, CO
Commissioners' Meeting Room

ITEM NO.	TIME	ITEM
1.	9:15 a.m.	Convene in regular session Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Report Administrator's Report
2.	9:40 a.m.	Time reserved for Department Heads and the Public without an appointment.
3.	9:50 a.m.	Employee Service Awards

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

Thursday, May 11, 2023

***** COMMISSIONER'S BUSINESS ITEMS*****

1. Mr. Herzog Consider approval of grant statement of work for Colorado Department of Public Health and Environment – Cancer Prevention and Early Detection – State FY 2024.
2. Mr. Herzog Consider renewal of Ambulance Service Licenses (4) for Southwest Teller County EMS.
3. Mr. Herzog Consider Consent to Appointment of Daniel Geraghty to Deputy District Attorney.
4. Mr. Herzog Consider approval of an agreement between the Teller County Department of Human Services and Teller County Finance.
5. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with APT RED LLC.
6. Mr. Herzog Consider ratification of the Amendment to the Graves Consulting Agreement.
7. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Martin Marietta Materials, Inc.
8. Mr. Herzog Consider approving the disposal of four (4) County owned vehicles no longer of use to the County.
9. Mr. Herzog Consider additional administrative matters received after agenda deadlines.