

**Zoom ID# 896 3474 9457
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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, February 20, 2024

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 Reports Administrator's Report
2.	9:35 a.m.	Time reserved for Department Heads
3.	9:45 a.m.	Time reserved for the public without an appointment.
4.	9:50 a.m.	Administration: Consider a Resolution to amend the 2024 General, Road and Bridge, Jail Enterprise, Fleet Management, Conservation Trust, and DSS Fund Budgets.
5.	10:00 a.m.	BoCC: Consider reappointment of Bert West and Steve McCann to Teller County Board of Review for a three-year term each.
6.	10:05 a.m.	Treasurer: Consider acceptance and authorize publishing of Teller County Treasurer's Semi-Annual Report for the period July 1, 2023 – December 31, 2023.

Commissioners 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, February 20, 2024

*****COMMISSIONERS BUSINESS ITEMS*****

1. Mr. Herzog Consider approval of Agreement for Professional Services with Justice Benefits, Inc. – Revised from extension agreement approved by BoCC on January 23rd.
2. Mr. Herzog Consider additional administrative matters received after agenda deadlines.