

# BOARD OF COUNTY COMMISSIONERS

## MINUTES

Thursday, May 11, 2023

**THERE ARE NO MINUTES - MEETING WAS CANCELED DUE TO WEATHER**

ITEM NO.	TIME	ITEM
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.	9:50 a.m.	<b>Employee Service Awards</b>

**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.

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## **\*\*\* 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.