

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, January 28, 2010

TELLER COUNTY CENTENNIAL BUILDING

112 North A Street, Cripple Creek, CO

Commissioners' Meeting Room

<u>ITEM NO.</u>	<u>TIME</u>	<u>ITEM</u>
1.	9:15 a.m.	Convene in regular session - Invocation - Minutes of Previous Meetings - Board Reports - Administrator's Report - Pledge of Allegiance - Accounts Payable - Elected Official's Report
2.	9:25 a.m.	Time reserved for Department Heads and Public without an appointment
3.	9:35 a.m.	Employee Service Awards

Commissioners Business Items: Sheryl Decker, County Administrator

Legal Matters: Chris Brandt, County Attorney

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.

Posted 4/8/10

BOARD OF COUNTY COMMISSIONERS

AMENDED SUB - AGENDA

Thursday, January 28, 2009

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

1. Ms. Decker: Consider approval of Professional Services Agreement with Frontier Radio Communications, Inc.
2. Ms. Decker: Consider approval of Professional Services Agreement with URS Corporation, a Nevada Corporation.
3. Ms. Decker: Consider approval of Professional Services Agreement with Carrie Doody dba Carrie Doody Crystal Peak Fitness.
4. Ms. Decker: Consider approval of Professional Services Agreement with Shannon & Wilson, Inc.
5. Ms. Decker: Consider approval of Professional Services Agreement with Allison W. Baker dba Allison W. Baker P.E.
6. Ms. Decker: Consider approval and ratification of payments to Wells Fargo.
7. Ms. Decker: Consider approval of Commercial Real Estate Agreement between Aspen Mine Center/Community of Caring and Teller County Department of Social Services.
8. Ms. Decker: Consider approval of Professional Services Agreement with Susan McMaster, D.O. dba Center for the Advancement of Healthcare Educational Delivery.
9. Ms. Decker: Consider approval of Professional Services Agreement with Jerianne Heimendinger dba Jerianne Heimendinger Enterprises.
10. Ms. Decker: Consider approval of Professional Services Agreement with Mountain Home Memorial Services, LLC.
11. Ms. Decker: Consider approval of Professional Services Agreement with Henriette Gregorio dba Henriette Gregorio Marketing Consultant.
12. Ms. Decker: Consider approval of Professional Services Agreement with Correctional Healthcare Management, Inc.
13. Ms. Decker: Consider approval of Agreement for Supply of G&K Services.
14. Ms. Decker: Accept and authorize publication of Treasurer's Semi-Annual Financial Report for six months ended 12/31/2009.
15. Ms. Decker: Consider approval of Professional Services Agreement with MGT of America, Inc.
16. Ms. Decker: Consider appointment of Board of Review members.
17. Ms. Decker: Consider appointment of Board of Adjustment members.
18. Ms. Decker: Consider appointment of Planning Commission members.
19. Ms. Decker: Consider additional administrative matters received after agenda deadlines.
 - a) Consider appointment of Pikes Peak Area Council of Governments Community Advisory Committee member.
 - b) Consider Certification of Title III Expenditures.

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SUB - AGENDA

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*****LEGAL MATTERS*****

1. Mr. Brandt: No agenda items at this time.