

AGENDA-SPECIAL MEETING-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Thursday, December 10, 2020

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86585769355> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Wednesday December 09, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86585769355> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 865 8576 9355

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86585769355> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 865 8576 9355

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. ADOPTION OF THE AGENDA

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

D. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2020 BCC 37** A Resolution Summarizing Expenditures And Revenues For Each Fund Adopting A Budget For Morgan County, Colorado, For The Calendar Year Beginning On The First Day Of January 2021, And Ending On The Last Day Of December 2021 (Michelle Covelli, Finance Director)
2. Consideration of Approval – **Resolution 2020 BCC 38** A Resolution Levying General Property Taxes For The Year 2020, To Help Defray The Costs Of Government For The County Of Morgan, Colorado, For The 2021 Budget Year (Michelle Covelli, Finance Director)
3. Consideration of Approval – **Resolution 2020 BCC 39** A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount As Set Forth, For The County Of Morgan, Colorado, For The 2021 Budget Year (Michelle Covelli, Finance Director)
4. Consideration of Approval – **Resolution 2020 BCC 40** A Resolution Adopting A Supplemental Budget For The General Fund For Calendar Year 2020 (Michelle Covelli, Finance Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

H. ADJOURNMENT

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