

**AGENDA-SPECIAL MEETING-REVISED**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701

Thursday, December 12, 2019

**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**

**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 2019 BCC 33 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 2020, and ending on the last day of December 2019 (Michelle Covelli, Finance Director)
2. Consideration of Approval – RESOLUTION 2019 BCC 34 A Resolution levying general property taxes for the year 2019, to help defray the costs of government for the County of Morgan, Colorado, for the 2020 budget year (Michelle Covelli, Finance Director)

\*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.

3. Consideration of Approval – RESOLUTION 2019 BCC 35 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 2020 budget year (Michelle Covelli, Finance Director)
4. Consideration of Approval – Morgan County Tuition Reimbursement Program (Tracy Amen, Human Resources Director)
5. Consideration of Approval – Employee Tuition Reimbursement Application & Agreement (Tracy Amen, Human Resources Director)

#### **F. UNFINISHED BUSINESS**

#### **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

#### **H. ADJOURNMENT**

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