**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**APRIL 1, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of March18, 2024. Vote: \_\_\_

**CLAIMS 1-126 ($366,193.60), Unpublished Claims and Payroll Claims**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve all claims.

**Report of Collections – as submitted**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Report of Collections for the Health Department for February 2024. Vote: \_\_\_

**Transfers**

Co General – Prosecuting Attorney

From: 1000-0381-33300 Travel/Mileage

To: 1000-0381-33000 Postage $168.56

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer and send it onto the Council for final approval Vote: \_\_\_

**BIDS – JAIL SEWER PROJECT**

After reviewing the bid from McCollum Excavating a motion was made by \_\_\_ and seconded by \_\_\_ to accept/deny the bid in the amount of $1,145,499. Vote: \_\_\_

**Board of Zoning Appeals (BZA) Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint the following to the Board of Zoning Appeals Board:

 APC Member Jake McGraw

 Non-APC Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Non-APC Member John Allen

 Vote: \_\_\_

**Barry Ritter**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the service agreement addendum from Ritter Strategic Services

 Vote:\_\_\_

**WCRCC**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the 2025 Community Supervision Grant Applications

 Vote:\_\_\_\_

**THE NEXT MEETING WILL BE MONDAY,**

**April 15, 2024**

**AT 9:00 A.M.**

A motion was made by \_\_\_ and seconded by \_\_\_ to close the meeting.

 Vote: \_\_\_

Next:

Ordinance 2024-1

Resolution 2024-8

<<< SUBJECT TO CHANGE >>>