

**MEETING OF THE
FREMONT COUNTY COMMISSIONERS**

COUNTY COMMISSIONERS' CHAMBERS
FREMONT COUNTY COURTHOUSE, 450 N 2ND STREET, ROOM 205, LANDER, WY 82520
Larry Allen (Chairman), Michael Jones (Vice-Chairman), Jennifer McCarty, Clarence Thomas & Ron Fabrizio

TENTATIVE AGENDA
SUBJECT TO CHANGE AT ANY TIME

JANUARY 23, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/81043440093?pwd=STYrdDl0K0N3RGUvTURQZWtTWS81dz09>
Meeting ID: 810 4344 0093 Passcode: 527730 +1 253 215 8782

I. PRELIMINARY:

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| 9:00 A.M.: | A. CALL TO ORDER
B. QUORUM PRESENT
C. PLEDGE OF ALLEGIANCE
D. OPENING PRAYER
E. APPROVAL OF AGENDA
F. APPROVAL OF MINUTES
G. ACCEPTANCE OF BILLS
H. ACCEPTANCE OF TITLE 25 BILLS
I. SIGNATURE FILE
J. PRIORITY MAIL |
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II. REPORTS/APPOINTMENTS:

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| 9:15 A.M.: | PUBLIC COMMENT |
| 9:30 A.M.: | JR OAKLEY, JR PROJECT MANAGEMENT LLC – MONTHLY PROJECT UPDATE |
| 9:45 A.M.: | COUNTY CLERK JULIE FREESE & CHIEF CIVIL DEPUTY NATHAN MAXON – WYOMING DEPARTMENT OF AUDIT PROCESS REGARDING FREMONT COUNTY SCHOOL DISTRICT #38 RECREATION BOARD FILING STATUS |
| 10:15 A.M.: | PUBLIC HEARING – BUDGET TRANSFERS WITHIN FREMONT COUNTY’S FY 2023-2024 BUDGET |
| 10:20 A.M.: | <u>BREAK</u> |
| 10:30 A.M.: | PLANNING DEPARTMENT SUPERVISOR STEVE BAUMANN
A) HILLCREST DRIVE REQUEST FOR PROPOSALS FOR ENGINEERING
B) PAINTED HILLS CORRECTIVE RE-SUBDIVISION LOTS 6-11, 16, 17 & 21, PLATTED PUBLIC ROAD ALTERATION |
| 10:45 A.M.: | LIBRARY DIRECTOR ANITA MARPLE
A) REQUEST AUTHORIZATION TO HOLD BUDGET HEARING
B) PERSONNEL |
| 11:00 A.M.: | COUNTY CLERK JULIE FREESE – ARPA AND LATC GRANT UPDATES |
| 11:30 P.M.: | <u>WORKING LUNCH WITH ELECTED OFFICIALS – LEGISLATIVE BILL REVIEW</u> |
| 1:30 P.M.: | MEETING WITH FREMONT COUNTY LEGISLATORS |

III. OLD BUSINESS:

IV. NEW BUSINESS:

- A. COMMISSIONERS' MEETING REPORTS
- B. COUNTY CLERK REPORT/QUESTIONS
- C. ELECTED OFFICIALS' CONCERNS

V. ADJOURNMENT:

PROTOCOL REMINDERS: - SILENCE CELL PHONES - ADDRESS THE CHAIRMAN - STATE YOUR NAME FOR THE RECORD

AGENDA CONTACT INFORMATION: Becky Enos, Administrative Secretary, 307-332-1130, becky.enos@fremontcountywy.gov