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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS SPECIAL WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Wednesday, September 12th, 2018**

**8:15 AM  OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss Historical Society Upcoming Projects and Letters of Support--Grant Houston
2. Discuss SBEADMR Letter of Response
3. Discuss 30-Mile Bid Proposal—Tom and Erica Roden
4. Discuss Transfer Station Modifications—Monte Hannah
5. Discuss Proposition 110
6. Discuss T-Mobile and Hill 71—Chris Stryker
7. Discuss Piedra Tower—Justin Miller from EasTex Tower, LLC.
8. Discuss EMS/EM Job Descriptions and Advertisements

**ADJOURN WORKSHOP**

**10:00 AM OPEN COMMISSIONER'S SPECIAL MEETING**

 **Modifications to the Agenda**

 **Approval of the Agenda**

 **SPECIAL AGENDA**

 **1. Consider** Letter of Support for Johnson Stage Station

 **2. Consider** SBEADMR Letter of Response

 **3. Consider** 30-Mile Bid Proposal

 **4. Consider** Transfer Station Modifications

 **5. Consider** Proposition 110

 **6. Consider** T-Mobile Consent Approval

 **7. Consider** EMS/EM Job Descriptions and Advertisements

 **ANY UNSCHEDULED BUSINESS**

**Executive Session:** An executive session for discussion of a personnel matter pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes, regarding Monte Hannah and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.  The next Commissioner’s meeting is a workshop and regular meeting scheduled for September 19th, 2018, unless otherwise noted, at the Coursey Annex, with the workshop beginning at 8:30 and the regular meeting beginning at 10:00 am.