



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

Coursey Annex, 311 N. Henson St., Lake City

**Wednesday, December 27, 2023 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Resolution Adopting the 2024 Hinsdale County Budget
2. Discuss Resolution Amending 2023 Hinsdale County Budget
3. Discuss Resolution Making Appointments to the County for 2024
4. Discuss Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
5. Discuss Amended Employment Agreement of Road and Bridge Supervisor Don Menzies
6. Discuss Amended Employment Agreement of Building and Enforcement Officer Gabe McNeese
7. Discuss Amended Employment Agreement of Emergency Manager Phil Graham
8. Discuss Resolution Amending Policies and Procedures for Secure Transportation Services
9. Discuss Resolution Providing Conditional Approval of the Shannon Shaw and Carl Shuler Lot Consolidation Plat
10. Discuss Change in Statutory Category for Elected Salaries from V-B to V-A

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

**Pledge of Allegiance
Clarifications or Deletions to the Agenda
Approval of the Agenda
Citizen Comments from the Floor**

10 AM PUBLIC HEARING – 2024 Hinsdale County Budget

REGULAR AGENDA

1. Consider Resolution Adopting the 2024 Hinsdale County Budget
2. Consider Resolution Amending 2023 Hinsdale County Budget
3. Consider Resolution Amending Appointments to the County for 2024

