

NOTICE
SWEETWATER COUNTY
BOARD OF COUNTY COMMISSIONERS
WILL MEET IN REGULAR SESSION
Tuesday, March 16, 2010 at 10:00 a.m.
Commissioners Meeting Room
Tentative and Subject to Change

I. PRELIMINARY

- A CALL TO ORDER
- B QUORUM PRESENT
- C PLEDGE OF ALLEGIANCE
- D APPROVAL OF AGENDA
- E PUBLIC HEARING
- F CONSENT AGENDA
 - 1 Approval of Minutes
March 2, 2010
 - 2 Publication of Names and Positions

II. REPORTS/PRESENTATIONS

- A County Commissioners' Reports/Comments
 - a Special Thank You Commissioners
to: John Radosevich, Mark Kot, Senorina Moreno

- B County Resident Concerns
- C CEO Reports/Comments
 - 1 Community Nursing Services Quickbook conversion project D. Brown
 - 2 Adopt I/T Policy D. Brown
- D Department Heads
 - 1 Award of 2010 Chip Seal Project J. Radosevich
 - 2 Award of 2010 Crack Seal Project J. Radosevich
 - 3 Award of 2010 Asphalt Overlay Project J. Radosevich

- E Grants
 - 1 Amendment to CMAQ FY09 Agreement with WYDOT and Approval for Selection of Professional Services J. Radosevich
 - 2 Approval of Airport Improvement Program Grant FAA Grant offer # 3-56-025-26 Consideration and Acceptance K. Marchal
G. Valentine

III. APPOINTMENTS

- 1 County Weed & Pest Control
Nomination for Petition

IV. OLD BUSINESS

- 1 Addendum to Joint Action Agreement
between Joint Powers Telecom
- 2 Ballistic Armored C. Jackson

- | | | |
|---|--|--------------|
| | Tactical Transport | M. Dernovich |
| 3 | Discussion regarding bill to increase fee for booking, holding and transferring of inmates | J. McCormick |

V. NEW BUSINESS

- | | | |
|---|--|--------------------------------|
| 1 | Approval for Sungard Public Sector Beta Agreement for Testing New Release of Software | |
| 2 | Approval of Contract and Chairman to sign for playground Equipment at the Bicentennial & Big Sandy Parks | M. Dernovich |
| 3 | Request use of Capital Construction Budget | M. Lyon, C. Morck
M. Sparks |
| 4 | Energy Minerals Coalition | P. Wonnacott |

AFTERNOON

Public Hearings for Planning & Zoning

None

- | | | |
|---|--|-----------|
| 1 | Resource Planning & Management at 3:30 | L. Porter |
|---|--|-----------|

Other

VI. ANNOUNCEMENTS

VII. PRESS AVAILABILITY

VIII. ELECTED OFFICIALS

IX. EXECUTIVE SESSION(S)

X. ADJOURNMENT

"Our mission is to be a proactive county providing community, business, government and regional leadership. We will set an exemplary standard of performance among counties by providing our citizens with cost effective, efficient and reliable government services. We seek to develop creative solutions to critical community-wide problems confronting all segments of our constituency."