

**BOARD OF COUNTY COMMISSIONERS
DOLORES COUNTY
P.O. BOX 608
DOVE CREEK, CO 81324
TELEPHONE: 970-677-2383**

AGENDA

Monday, May 6, 2019

**PLEDGE OF ALLEGIANCE
ADDITIONS OR DELETIONS TO THE AGENDA
APPROVAL OF EXPENDITURES AND MINUTES
MEETINGS AND INFORMATION
AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE
*any of the agenda items listed below may result with the need for action to be taken**

10:00 Fair Board Lottery Fund Discussion

- Fair Board Secretary Oma Fleming

10:30 Weed Spraying on Private Roads

- Weed Board Secretary Oma Fleming

11:00 West Fork Fire Update

- Tommy Johnson

11:45 Public Comment Period

12:00-1:00 Lunch

New Business:

- Approval of the Courthouse Security Grant Application
- Delisting of Wolf Discussion

Old Business:

- Transfer Station Employee Update
- Continued Transfer Station Bid Proposal Discussion

Executive Session:

- Possible Executive Session to Discuss Personnel Issues