



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

December 31, 2024 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

9:00 AM - COMMISSIONER'S STUDY SESSION

10:00 AM - PUBLIC MEETING

Join via Google Meet: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Robert Gilbert Promotion
- b. Jessica Espinoza Resignation
- c. Regina Matchett Declined Offer
- d. Roman Hajar K-9 Care Payout

4. ACTION ITEMS

- a. City of Walsenburg Law Enforcement Services Agreement
- b. Tyler Technologies ERP Pro Agreement
- c. World Fuel Services Airport Card Processing Merchant Agreement
- d. Amendment to Obligations of ARPA State and Local Funds

5. EXECUTIVE SESSION

- a. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **County Jail Improvements**

6. ADJOURNMENT

7. UPCOMING MEETINGS