

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## MINUTES

*We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.*

### CALL TO ORDER ROLL CALL:

Robert Rowland - Here

Danny Willcox - Here

Larry D. Ross - Here

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 4th day of October, 2016 at 1:08 p.m.

Due to this meeting a special meeting and not on the regular schedule; all normal items on the normal agenda were dispensed of and the meeting advanced directly to New Business.

### NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

1. Engage law firm of Nathan, Dumm and Meyer for purpose of representing Elbert County in the matter of Elbert County IT Department and Mountain States Employers Council investigations regarding appropriate use of County owned computer equipment. Said engagement letter to be considered by the full board of the execution of same at properly posted meeting of the Board

Commissioner Ross moved for BOCC Vice-Chair Danny Willcox to request engagement letter from Nathan, Dumm and Meyer to represent Elbert County as general counsel regarding Elbert County IT Department and Mountain States Employers Council investigations regarding appropriate use of County owned computer equipment; said engagement letter to be considered by the full board of the execution of same at properly posted meeting of the Board.

Commissioner Willcox 2<sup>nd</sup>.

Commissioner Rowland commented and clarified the purpose and scope of motion of the what the motion allows Commissioner Willcox to do and that the letter of engagement will be brought back to the full BOCC>

Commissioner Willcox agreed with the clarification.

ALL IN FAVOR

### ADJOURNMENT

All in Favor of adjournment at 1:14 pm



**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**



**Robert Rowland**



**Danny Willcox, Vice Chair**



**Larry D. Ross, Chairman**

**ATTEST: Dallas Schroeder**

**County Clerk**

**BY:**



**Clerk to the Board of County Commissioners**

