ELBERT COUNTY GOVERNMENT

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STAFF SUMMARY
For
BOCC MEETING PRESENTATION

Date of Presentation: 24 October 2018

Staff Lead: Sam Albrecht

Departments and Offices Affected: All

Topic: Update on Elbert County Building Authority
Agenda Item #: DI, 2

1. Purpose: Propose new appointees to the Elbert County Building Authority

2. Background: The County needs to appoint Board members to the Elbert County Building Authority. The Elbert County Building Authority was created in order to rebond the Justice Center.

3. Key Points:
- **a. Key Point 1:** Current appointees are no longer able to serve.
- **b. Key Point 2:** New Board Members are recommended as follows: Sam Albrecht, County Manager; Justin Klassen, Director of Administration; Michelle Schrote.

4. Impact on County:
- **a. Fiscal:** N/A
- **b. Services:** N/A
- **c. Infrastructure:** N/A

5. BOCC Action Required: Approve the new appointees on 14 November 2018

6. Required Decision Date: 14 November 2018

7. Enclosures:
- **a. Enclosure 1:** N/A

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