

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

Danny Willcox

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 21st day of September, 2016 at 9:02 a.m.

562912 B: 771 P: 737 MM
10/13/2016 09:50:41 AM Page: 1 of 3 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co

INVOCATION:



PLEDGE OF ALLEGIANCE:

AGENDA: Commissioner Rowland moved to accept the Agenda as presented.

Commissioner Willcox, 2nd.

ALL IN FAVOR

Commissioner Ross moved to advance the Agenda to New Business.

Commissioner Rowland, 2nd.

ALL IN FAVOR

CORRESPONDENCE:

CONSENT AGENDA: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

AWARDS & RECOGNITION:

ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S): This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and

therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

PUBLIC COMMENT(s): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

OLD BUSINESS:

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

- a. Decision on sharing a copy of the MSEC report and the report by Steve Larson of Johnson and Repucci, LLP.

Commissioner Rowland moved that the BOCC agrees not to release any documents or information related to the MSEC investigation to any parties who are not already included at this time and/or until the Board can meet at appropriate meetings to determine future actions related to this matter.

There was no 2nd.

Motion died.

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

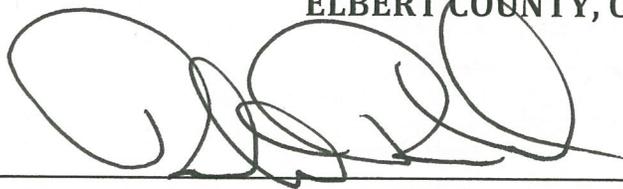
Commissioner Ross moved to adjourn. Commissioner Rowland 2nd. **ALL IN FAVOR.**

Adjourned at 9:05 AM

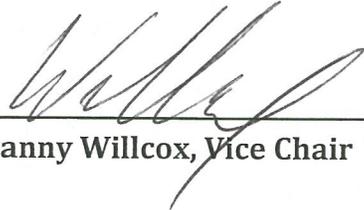


BOARD OF COUNTY COMMISSIONERS

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

