

BOCC Meeting Minutes

May 31, 2017

CALL TO OEDER: 10:02 AM

ROLL CALL: Commissioner Thayer – Here, Commissioner Richardson – Absent,

Commissioner Willcox – Here

Prayer: Dallas Schroeder, Elbert County Clerk and Recorder

Pledge of Allegiance

Agenda:

Motion: Enter a discussion and consideration of purchasing the Bank of West Property.

	Moved	2nd	Comments
Richardson			
Thayer	x		
Willcox		x	
	AYE	NAY	
Richardson			
Thayer	x		
Willcox	x		

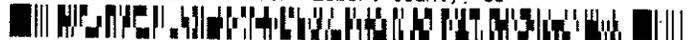
Commissioner Willcox gave a presentation of all the documents and actions that have taken place to get us to this point.

Commissioner Thayer stated this was a standard commercial purchase and that all the due diligence.

A detailed report was given on all the steps that took place.

Kyrei Zion, Finance Department, shared the move in cost analysis.

The Commissioners continued to share the due diligence items.



Commissioner Willcox read a statement from Commissioner Richardson stating his support in the purchase of the Bank of the West Building.

Public Comment:

Don Draper, 28734 CR 17, Elizabeth

Mr. Draper asked about the Building Inspector and who did the inspection.

Commissioner Thayer stated they used a third party inspector.

Action Item:

Motion: Approval of Resolution Authorizing the Completion of the Purchase and Closing of the Bank of the West Property in Kiowa, Colorado

	Moved	2nd	Comments
Richardson			
Thayer	x		
Willcox		x	
	AYE	NAY	
Richardson			
Thayer	x		
Willcox	x		

ADJOURNMENT 10:34 AM



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

ABSTAIN

CHRIS RICHARDSON, Vice-Chair, COMMISSIONER District 1

Willcox

DANNY WILLCOX, Chair, COMMISSIONER District 2

Thayer

GRANT THAYER, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk

BY: *Dallas Schroeder*

Clerk to the Board of County Commissioners

