

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING, MAY 22, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN SPECIAL SESSION IN THE COMMISSIONERS ROOM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Attebery	Chairman
Kelley Camper	Deputy Clerk to the Board
Jim Austin	Vice-Chairman via Tele-Conference

Also present was Nora Drenner, reporter for the Wet Mountain Tribune, Christy Veltrie and Claire McCutcheon.

AGENDA

Call meeting to order

Pledge of Allegiance

PUBLIC HEARING

Special Events Liquor License

Custer County Chamber of Commerce

National Cutting Horse Association Days - June 5, 6, 7 of 2009

The meeting was called to order at 10:05 AM and the Pledge of Allegiance was recited.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To approve the Special Events Liquor License for the Custer County Chamber of Commerce, National Cutting Horse Association Days, June 5, 6, 7 of 2009. Motion carried.

Commissioner Austin terminated the tele-conference call. Commissioner Custer joined the meeting.

Commissioner Custer advised she would like to have Resource Navigator Lorraine Silva at the Hanssen Haus Resource Center use the 800 radio issued to her for emergency purposes until the emergency button installed at the premise. Commissioner Attebery advised Kristi Geroux of the Sheriff's Office would require notification of this usage to ensure accurate record keeping of the radios.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To adjourn the meeting. Motion carried.

The meeting was adjourned at 10:20 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair