

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING, NOVEMBER 23, 2005**

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

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

County payroll and accounts payable were approved from the following funds:

County General	\$195,946.07
Road & Bridge	38,677.85
Emergency Service	13,586.70
Social Service Department	29,191.18
Capital Improvement	30,098.58
Total	\$307,500.38

Office of Emergency Management Officer, Greg Sullivan, met with the Board to give his monthly report. The following was discussed:

1. The CCES meeting scheduled for November 23rd had very little attendance. Chad Ray, the Southern Regional Director of the Office of Emergency Management, attended this meeting and his input was very beneficial.
2. Chad Ray requested that Greg send him a copy of the scenario which will be used for the tabletop exercise. Chad will send Greg the templates and the necessary paperwork to get started on the exercise. He did suggest that Greg should have two or more meetings before doing the exercise.
3. Custer County has been awarded the Wireless Interoperability Network (WIN) grant. Doris has received these funds in the treasurer's office.
4. The 800Mhz council should arrive and be installed between November 29th and 30th.
5. Greg attended a grant writing workshop on November 7th and 8th.

Commissioner Shy made a motion seconded by Commissioner Downey to go into executive session on a personnel issue citing C.R.S. 24-6-402(4). Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Downey to reconvene into open session. Motion carried unanimously. No action was taken.

Being no further business the Board adjourned.

