

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 28, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune.

The meeting was called to order at 8:40 AM and the pledge of allegiance was recited.

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

County General	\$179,181.63
Road & Bridge	\$ 82,140.84
Emergency Services	\$ 16,119.14
Human Service Dept.	\$ 16,775.47
Capital Improvement	\$ 470.46
Total	\$294,687.54

The BOCC discussed ideas on how they would like to see the Planning Commission and Board of Zoning Adjustment meetings handled in the future.

County Treasurer, Virginia Trujillo, and IT Director, Chuck Ippolito, met with the BOCC to give them a presentation on Point & Pay, an electronic payment service that would allow the public to use credit and/or debit cards when paying their property taxes, license plate fees or other items.

Commissioner Custer made a motion, seconded by Commissioner Shy, to accept the proposal for electronic payment services through credit/debit card or e-check for the citizens to pay bills by credit card or check electronically, for a 1-year trial. Motion carried unanimously.

The Sheriff's report for the month of December 2007 was read and approved.

Jackie Hobby met with the BOCC for more discussion on how to handle Planning Commission and Board of Zoning Adjustment meetings.

Commissioner Shy made a motion, seconded by Commissioner Custer, to change the time of the Board of Zoning Adjustment meetings to 1:00 PM, followed by the Planning Commission meetings at 2:30 PM. Both boards will be able to use alternates from the same pool, and board members can be alternates to either board. No single person can sit on both boards for the same applicant. Motion carried unanimously.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to give his monthly report.

Commissioner Shy made a motion, seconded by Commissioner Custer, to recess for lunch. Motion carried unanimously.

The BOCC recessed for lunch at 12:30 PM.

The BOCC reconvened at 1:30 PM.

The BOCC met with Human Services Director, Laura Lockhart, to discuss the Community Service Block Grant.

Commissioner Custer made a motion, seconded by Commissioner Shy to approve our participation and its defined use for emergency services as described in the Community Service Block Grant. Motion carried unanimously.

Laura also presented the BOCC with a county merit system document to sign.

Commissioner Shy made a motion, seconded by Commissioner Custer to authorize the Chairman to sign the certification of compliance concerning a merit system being implemented into the personnel policy as per state statute. Motion carried unanimously.

Virginia Trujillo, County Treasurer, met with the BOCC to ask for a transfer of funds.

Commissioner Custer made a motion, seconded by Commissioner Shy, to transfer \$100,000 from the Lieu of Taxes Fund to the County General Fund. Motion carried unanimously.

Commissioner Downey made a motion, seconded by Commissioner Custer, to approve the minutes from the October 15th, 16th and 31, 2007 BOCC meetings as amended and corrected. Motion carried unanimously.

Commissioner Shy made a motion, seconded by Commissioner Custer, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:25 PM.