

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING, JANUARY 20, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN A SPECIAL SESSION IN THE COMMISSIONER BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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|---------------|---------------------------|-----------------------|
| Lynn Attebery | Chairman | Present |
| Kit Shy | Vice-Chairman | Present |
| Bob Kattnig | Commissioner | Present via Telephone |
| Clint Smith | Attorney | Present |
| Kris Lang | Deputy Clerk to the Board | Present |

Also present was: Dawna Hobby, Human Resource/Finance Director.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Audience introduction
- Public Comment
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business

The Special Meeting is scheduled to review the employment applications for the position of the Director of the Office of Emergency Management.

Amend Agenda

None

Approval of Minutes

None

Public Comment

None

Commissioner Items

None

Attorney Items

Attorney Smith said that he has received correspondence from Kendall Griffin, the Assistant Attorney General regarding the Westcliffe landfill requesting additional survey information. Commissioner Shy said that as the surveyor of record he will contact the Colorado Department of Public Health and Environment and provide the information requested.

Executive Session

Commissioner Attebery made a motion, seconded by Commissioner Shy, to go into Executive Session. The motion carried unanimously. Commissioner Attebery cited C.R.S. 24-6-402, (4)(F), personnel matters. Attorney Smith said that the purpose of the Executive Session was to discuss the applications and resumes received for the OEM Director Position. The BOCC went into Executive Session at 9:06. Those present were Commissioner Attebery, Commissioner Shy, Commissioner Kattnig, (via telephone conference), Attorney Smith, Dawna Hobby, Human Resource/Finance Director, and Deputy Clerk to the Board, Kris Lang.

Commissioner Attebery made a motion, seconded by Commissioner Kattnig, to go back into Regular Session. The motion carried unanimously.

The BOCC came out of Executive Session at 9:30 AM. Commissioner Attebery stated that as the Chairperson of the Custer County Board of Commissioners he attested and confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To schedule interviews with Nathaniel Whittington, Cindy Howard, Michael Keinbush, and Benjamin Gladden, at the February 3, 2016 BOCC meeting. The motion carried unanimously.

Dawna Hobby, Human Resource/Finance Manager, requested clarification on the time schedule and length of interviewing time for the applicants. The BOCC agreed that the interviews would begin at 1:00 PM on February 3, 2016 and be scheduled in forty minute intervals. The Board agreed that a final decision may not be forthcoming on that date.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 9:45 AM.

Kelley Camper, Clerk and Recorder
Attest

Lynn E. Attebery,
Chairman

(audio recordings of the BOCC meeting are available for public review or purchase)