

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
DECEMBER 7, 2017**

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

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; County Treasurer, Virginia Trujillo; IT Director, Chuck Ippolito; and County Sheriff, Shannon Byerly.

NEW BUSINESS

IT DIRECTOR POSITION INTERVIEWS

The purpose of the meeting was to interview candidates for the IT Director.

MOTION by Commissioner Flower, to go into Executive Session citing C.R.S. 24-6-402(4)(f) pertaining to a personnel matter. Motion carried unanimously.

The board went into Executive Session at 9:03 a.m.

The board reconvened into regular session at 5:26 p.m. Present for the Executive Session were Commissioner Flower; Commissioner Canda; Commissioner Printz; Clerk to the Board, Kelley Camper; BOCC Administrative Assistant, Brenda Gaide; County Treasurer, Virginia Trujillo; IT Director, Chuck Ippolito; and County Sheriff, Shannon Byerly. Also present during the individual interviews were Vernon Roth, Andrew Rodgers, Michael Anthony, and Dan Bubis. Commissioner Flower stated that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. Commissioner Printz confirmed this.

Having no further business, Commissioner Flower adjourned the meeting at 5:27 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper