

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 5, 2018**

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

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Commissioner Printz. 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
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; and Bob Jolley.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report for August. He stated that the yearly fly-in was a huge success this year. They had more people from the community than they ever have.

TREASURERS REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report for August.

MOTION by Commissioner Canda, to approve the Treasurer’s report for the month of August. Motion carried unanimously.

IT REPORT

IT Director, Vernon Roth, met with the board to give the monthly report for August.

HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report for August.

UNFINISHED BUSINESS

None

NEW BUSINESS

ECONOMIC STRATEGIC PLAN CONTRACT FOR SERVICES

Commissioner Canda spoke with Sheryl Trent, owner of SBrand Consulting, LLC, about changing the contract to include a better variety of people and entities that she interviews and surveys. The plan that will be developed from the research that she does will help guide future economic development for the county. They will work on changing the contract and discuss it again during the September 19th BOCC meeting.

PUBLIC COMMENT

None

EXECUTIVE SESSION

MOTION by Commissioner Printz, to go into Executive Session citing C.R.S. 24-6-402(4)(b), for the purpose of discussing a legal matter. Motion carried unanimously.

The board went into Executive Session at 10:00 a.m. The board reconvened back into regular session at 10:45 a.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Brenda Gaide; Clerk to the Board, Kelley Camper; and County Sheriff, Shannon Byerly. Commissioner Flower confirmed that the discussion remained on topic and that no matters were adopted, and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

Having no further business, Commissioner Flower adjourned the meeting at 10:49 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper