

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
AUGUST 14, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE LODGE IN SAN ISABEL.

The meeting was called to order by Commissioner Flower at 12:00 PM 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 |
| Clint Smith      | County Attorney    |

AUDIENCE INTRODUCTIONS

Present in the audience was Sentinel reporter, Jackie Bubis.

AMENDMENTS TO THE AGENDA

None

MINUTES

**MOTION by Commissioner Canda, to approve the minutes from the July 31<sup>st</sup> and August 6<sup>th</sup> and 7<sup>th</sup> BOCC meetings. Motion carried unanimously.**

COMMISSIONER ITEMS

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

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT

None

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

AIR CONDITIONING UNITS BID EXTENSION

Commissioner Flower stated that some items were missing from the scope of work that were needed to be able to bid properly. He would like to correct this and have the bid deadline extended.

**MOTION by Commissioner Printz, to extend the deadline for the HVAC bids to August 26<sup>th</sup> at 4:00 p.m. Motion carried unanimously.**

TRANSFER OF FUNDS

County Clerk, Kelley Camper, met with the board to ask for a transfer of funds. These funds are used to pay the storage and access fee for recorded documents that are online.

**MOTION by Commissioner Printz, to approve the transfer of \$3,322.00 from the Sur Charge Fund to the County General Fund. Motion carried unanimously.**

BROADBAND INTERGOVERNMENTAL AGREEMENT (IGA)

Commissioner Canda would like to set up a meeting with the towns of Westcliffe and Silver Cliff to discuss establishing an IGA that will establish some guidelines for the Fiber Network Infrastructure Plan. After discussion, asked Commissioner Canda to set up a meeting with them.

**MOTION by Commissioner Canda, to work to establish an IGA between the County and the towns of Westcliffe and Silver Cliff. Motion carried unanimously.**

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 1:03 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper