

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 13, 2019**

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 Dave Thomas. 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 were BOCC Administrative Assistant, Cara Evans; Sentinel reporter, Jackie Bubis; Bob Fulton; West Custer County Hospital District Executive Director, Lisa Drew; Dave Thomas; KLZR Radio, Paul Leach; Charles Bogle; IT Director, Vernon Roth; Road and Bridge Assistant Supervisor, Roger Squire; Wet Mountain Fire Protection District Fire Chief, Kit Shy; Road and Bridge Supervisor, Gary Hyde; KTLF General Manager, Josh Hawkins; Cindi Flower; and Westcliffe Town Manager, Mike Carter.

**AMENDMENTS TO THE AGENDA**

None

**MINUTES**

**MOTION by Commissioner Canda, to approve the minutes from the October 31<sup>st</sup> and November 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**

Bob Fulton invited the BOCC to the annual Scenic Byway meeting.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**AUTHORIZING KTLF INSTALLATION ON LOOKOUT MOUNTAIN (TV HILL)**

KTLF General Manager, Josh Hawkins, met with the board to ask about installing an antenna on the existing tower owned by the County on Lookout Mountain. KTLF is a Christian radio outlet, and they would like to be able to broadcast to portions of Custer County. The BOCC asked Josh to bring them a formal proposal before they can make a decision.

**OWNERSHIP OF VERDEMONT TOWER**

Commissioner Flower asked to discuss the ownership of the Verdemont Tower. Road and Bridge Supervisor, Gary Hyde; Road and Bridge Assistant Supervisor, Roger Squire; and Wet Mountain Fire Protection District Fire Chief, Kit Shy, were also part of the discussion. The tower, building, and access all sit on an easement that was granted by Mary Jagow.

The board recessed at 10:46 a.m. and reconvened 10:53 a.m.

**AMBULANCE INTERIM SOLUTION**

County Attorney, Clint Smith, presented the BOCC with proposed language for a motion that the board asked him to prepare. Clint read the proposed language into the record.

**MOTION by Commissioner Flower, to offer to pay \$14,000 to the Hospital District, in quarterly payments, with the first payment of \$3,500 being due January 1, 2020 and subsequent payments in the same amount being made on April 1, July 1, and October 1, 2020, or until a permanent solution is found. After discussion, motion passed with Commissioner Flower and Commissioner Canda voting in favor and Commissioner Printz voting against.**

Clint will draft a letter to the Hospital Board for the BOCC to review and sign.

**CHAMBER OF COMMERCE FUNDING REQUEST**

During the November 7<sup>th</sup> BOCC meeting, Chamber of Commerce member, Kelly Smith, stated that the Chamber of Commerce has been overseeing the Visitors Center and need help with the funding to keep it running. Currently, the Tourism Board is giving \$150 per month towards the Visitors Center. Kelly asked if the County could add an additional \$100 per month. She stated that the Town of Westcliffe has approved giving \$250 per month, and she will request \$250 from the Town of Silver Cliff also.

**MOTION by Commissioner Flower, to fund the Chamber of Commerce the amount of \$100 per month for 2020, with the funds coming out of Community Outreach, to be paid monthly**

or in one lump sum as determined by the Finance department. After discussion and re-consideration and amendment, motion carried unanimously.

**MOTION by Commissioner Flower, to re-consider the former motion. Motion carried unanimously.**

**MOTION by Commissioner Printz, to amend the first motion by adding “to be paid monthly or in one lump sum as determined by the Finance department”. Motion carried unanimously.**

**FIBER BROADBAND PROJECT**

The board reviewed and discussed the Intergovernmental Agreement (IGA) between the Custer County Board of County Commissioners, the Town of Silver Cliff Trustees, the Town of Westcliffe Trustees, and the Carmel Management Company. This IGA is for consulting services and a fiber-broadband-network plan.

**MOTION by Commissioner Canda, to approve the IGA as presented, to include the expenditure of \$21,000, with \$7,000 installments based on the deliverables of the IGA. Motion carried unanimously.**

**PUBLIC COMMENT**

None

Having no further business, Commissioner Flower adjourned the meeting at 12:55 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper