

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Executive Session
Minutes of Special Meeting
April 17, 2017**

The Board of Morgan County Commissioners met on Monday, April 17, 2017 in the Morgan County Assembly Room with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Also in attendance, Susan Bailey, Clerk to the Board, Randee Aleman, Deputy Clerk, and Morgan County Planning Director/Floodplain Administrator Pam Cherry. Also, present by phone was County Attorneys Jeff Parker and Kathryn Sellars.

Executive Session – Conference Call with County Attorney

Chairman James Zwetzig called the Special Meeting to order at 9:07 a.m. stating for the record, he is the Chairman and as required by Open Meetings Law, the executive sessions as being electronically recorded. He further stated those in present at this time as Chairman James Zwetzig, Commissioner Laura Teague, Commissioner Mark Arndt, Susan L. Bailey, Randee Aleman, Morgan County Planning Director/Floodplain Administrator Pam Cherry, County Attorneys, Jeff Parker and Kathryn Sellars, who were in attendance by phone.

A motion was made by Commissioner Teague to move into executive session for the stated reasons, Commissioner Arndt seconded the motion. Chairman Zwetzig indicated the date as being April 17, 2017 and the time being 9:08 a.m. and stated the this is an executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). At this time, motion passed to move into executive session 3-0.

At this time, Chairman Zwetzig stated on the phone is County Attorneys, Jeff Parker and Kathryn Sellars. At this time, County Attorney Jeff Parker attested to the subject of this meeting as attorney client privileged and stated that no further recordings of this executive session shall be made indicating the time as 9:09 a.m. when the recorder was turned off.

At this time, Ms. Bailey and Ms. Aleman recused themselves and left the meeting.

Ms. Bailey and Ms. Aleman returned to the meeting at the request of Chairman Zwetzig who stated the time as being 10:00 a.m. and explained the tape has been turned back on because the privileged attorney-client communication was finished. He further stated the recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law. He indicated the tape will remain in his possession for a 90-day period. He then stated the time as being 10:02 a.m. and at this time the executive session was concluded and the Board returned to the open meeting.

Chair Zwetzig stated hearing no further business, the meeting was adjourned at 10:03 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified April 25, 2017)

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/ James P. Zwetzig
James P. Zwetzig, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

s/ Mark A. Arndt
Mark A. Arndt, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey