

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS  
Executive Session  
Minutes of Special Meeting  
April 12, 2019**

The Board of Morgan County Commissioners met on Friday, April 12, 2019 in the Morgan County Assembly Room with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance. Also in attendance, Susan Bailey, Clerk to the Board, Randee Aleman, Deputy Clerk, Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry and present by phone was County Attorney's Jeff Parker and Kathryn Sellars.

**Executive Session – Conference Call with County Attorney**

Chairman James Zwetzig called the Executive Session to order at 9:04 a.m. stating for the record, he is the Chairman and as required by Open Meetings Law, the executive session is being electronically recorded. He further stated those present at this time as being Chairman James Zwetzig, Commissioner Mark Arndt, Commissioner Jon Becker, Morgan County Clerk Susan L. Bailey, Chief Deputy Clerk Randee Aleman, Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry and present by phone was County Attorney's Jeff Parker and Kathryn Sellars. County Attorney Jeff Parker noted the executive session is for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

A motion was made by Commissioner Becker to move into executive session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Commissioner Arndt seconded the motion and motion carried 3-0. At this time, Attorney Parker certified the conversation that will be held is attorney client privileged and asked for the tape to be 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 9:51 a.m. and explained the tape has been turned back on because the privileged attorney-client communication was finished. Commissioner Arndt moved to come out of executive session, seconded by Becker, motion carried 3-0. Chairman Zwetzig noted that there was no discussion other than attorney client privilege and indicated he will retain the tape in his possession for 90 days.

Being no further business, the meeting was adjourned at 9:52 a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

**(Minutes ratified April 30, 2019)**

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

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

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

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s/Jon J. Becker  
Jon J. Becker, Commissioner

(SEAL)

**ATTEST:**

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s/Susan L. Bailey  
Susan L. Bailey