

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS  
Executive Session  
Minutes of Special Meeting  
June 3, 2024**

The Board of Morgan County Commissioners met on Monday, June 3, 2024 at 10:30 a.m. with Chairman Mark Arndt, Commissioner Jon Becker, Commissioner Gordon Westhoff, Clerk and Recorder Kevin Strauch, Chief Deputy Clerk, and Recorder Randee Aleman, and Morgan County Attorney Kathryn Sellars in attendance.

**Executive Session –with County Attorney**

Morgan County Attorney Kathryn Sellars recommended that the commissioners go into executive session To hold a conference with the County Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e), and to consider personnel matters pursuant to C.R.S. § 24-6-402(4)(f), and not involving: any specific employees who have requested discussion of the matter in open session, specifically concerning the results of a personnel investigation.

At this time, a motion was made by Commissioner Becker to move into executive session. Commissioner Westhoff seconded the motion and motion carried 3-0.

At this time, the room was cleared and the executive session was held.

At 11:27 a.m. the tape was turned back on with Ms. Sellars attesting that the commissioners, HR Specialist Margo Carney and herself participated in the executive session and asked that anyone that felt that the meeting went beyond the bounds of the Executive Session motion or that if any rules were violated to make a comment. None were made.

Chairman Arndt noted that there is a personnel matter on the agenda.

Commissioner Becker made a motion to terminate Margo Carney, HR Specialist. Chairman Arndt seconded the motion. County Attorney Sellars noted that general reasons for the decision should be added to the record and that she believes that Chairman Arndt and Commissioner Becker have lost faith in Ms. Carney and believe that the trust that she held has been violated. Commissioner Westhoff stated that he is willing to give her a second chance. The motion carried 2-1 with Commissioner Westhoff voting no.

At this time the meeting was adjourned.

Being no further business the meeting was then adjourned at 11:30 a.m.

Kevin Strauch  
Clerk to the Board

**(Minutes ratified June 18, 2024)**

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

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s/Mark A. Arndt  
Mark A. Arndt, Chairman

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

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s/Gordon H. Westhoff  
Gordon H. Westhoff, Commissioner

(SEAL)

**ATTEST:**

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s/ Kevin Strauch  
Kevin Strauch