



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
December 21, 2022 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

County Clerk Dallas Schroeder performed the Invocation and led the pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of County Commissioners was called to order at 9:03 AM. County Clerk Dallas Schroeder called the roll and all Commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda with change in order of Items H1, H2 and H3.

Commissioner Grant Thayer made a motion to Approve the Agenda with change in order of Items H1, H2 and H3. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

Commissioner Rick Pettitt made a motion to Approve the Consent Agenda as presented. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

None

F. CITIZEN PUBLIC COMMENT

None

G. DISCUSSION ITEMS

None



H. ACTION ITEMS

1. Consideration of Approval for the 2023 Budget

Commissioner Richardson provided a brief summary of the 2023 Budget and thanked everyone for all their hard work.

Commissioner Pettitt thanked everyone who was involved in the budget process and especially Commissioner Richardson.

Commissioner Richardson stated that the County has received the Final Audit for 2022 and is awaiting management response. The final Audit presentation will be in early January and the Budget is due to the State by the end of January.

Motion: Approval of the Elbert County 2023 Budget

Commissioner Grant Thayer made a motion to approve the Elbert County 2023 Budget. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

2. Consideration of Approval of Annual Appropriation of Funds for 2023

Motion: To Open a Public Hearing for Appropriation of Funds for 2023

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Appropriation of Funds for 2023 . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Approve the Appropriation of Funds for 2023

Commissioner Grant Thayer made a motion to Approve the Appropriation of Funds for 2023. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Appropriation of Funds for 2023

Commissioner Rick Pettitt made a motion to close a Public Hearing for Appropriation of Funds for 2023 . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No – None



3. Consideration of Approval of the Mill Levy Certifications

Commissioner Pettitt stated that there would be a slight Mill Levy adjustment for Refunds and Abatements.

Motion: To Approve the Mill Levy Certifications for Elbert County

Commissioner Grant Thayer made a motion to Approve the Mill Levy Certifications for Elbert County . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Open a Public Hearing for Foxwood Estate and Foxwood Ranches Mill Levy

Commissioner Rick Pettitt made a motion to open a Public Hearing for Foxwood Estate and Foxwood Ranches Mill Levy. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Approve the Foxwood Estate and Foxwood Ranches Mill Levy

Commissioner Grant Thayer made a motion to Approve the Foxwood Estate and Foxwood Ranches Mill Levy . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Foxwood Estate and Foxwood Ranches Mill Levy

Commissioner Rick Pettitt made a motion to close a Public Hearing for Foxwood Estate and Foxwood Ranches Mill Levy. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Open a Public Hearing for Meadow Station Mill Levy

Commissioner Grant Thayer made a motion to open a Public Hearing for Meadows Station Mill Levy. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No – None



Motion: To Approve the Meadows Station Mill Levy

Commissioner Rick Pettitt made a motion to Approve the Meadows Station Mill Levy. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Meadow Station Mill Levy

Commissioner Grant Thayer made a motion to close a Public Hearing for Meadows Station Mill Levy. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Open a Public Hearing for Sun County Mill Levy

Commissioner Grant Thayer made a motion to open a Public Hearing for Sun Country Mill Levy. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Approve the Sun Country Mill Levy

Commissioner Rick Pettitt made a motion to Approve the Sun Country Mill Levy. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Sun County Mill Levy

Commissioner Rick Pettitt made a motion to close a Public Hearing for Sun Country Mill Levy. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No – None



Motion: To Approve all other Mill Levies in the Taxing Authorities in Elbert County

Commissioner Grant Thayer made a motion to Approve all other Mill Levies in the Taxing Authorities in Elbert County . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No – None

I. BOARD PLANNING

J. LAND USE HEARINGS 1:00 P.M.

K. ADJOURNMENT

Motion: To Adjourn

Commissioner Rick Pettitt made a motion to Adjourn. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

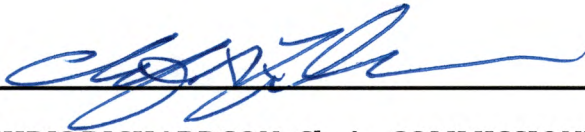
No - None

The meeting Adjourned at 9:23 AM



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1



RICK PETTITT, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners

