



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
June 2, 2021, at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Grant Thayer 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 9:01 AM. The Deputy Clerk Amanda Moore performed roll call. Commissioners Grant Thayer and Rick Pettitt were present, and Commissioner Chris Richardson was absent.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

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

Yes - Grant Thayer, Rick Pettitt

No - None

D. ACTION ITEMS

1. PUBLIC HEARING - Special Event Liquor Permit for Elbert Town Committee

Motion: To Open a Public Hearing for Elbert Town Committee Special Event Liquor Permit.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Elbert Town Committee Special Event Liquor Permit. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

The Public Hearing Opened at 9:01 AM.

Deputy Clerk Amanda Moore presented the request for the Elbert Town Committee Special Event Liquor Permit. Ms. Moore explained that the annual event did not have any changes and there are no concerns from staff.

Applicant Wendy Walp provided an overview of the event and planned activities.



Public Comment: None

Motion: To Approve the Elbert Town Committee Special Event Liquor Permit.

Commissioner Rick Pettitt made a motion to Approve the Elbert Town Committee Special Event Liquor Permit. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Elbert Town Committee Special Event Liquor Permit.

Commissioner Rick Pettitt made a motion to Close a Public Hearing for Elbert Town Committee Special Event Liquor Permit. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 9:03 AM.

2. PUBLIC HEARING - Special Event Liquor Permit for Elizabeth Rodeo Association - Community Rodeo

Motion: To Open a Public Hearing for Elizabeth Rodeo Association - Community Rodeo Special Event Liquor Permit.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Elizabeth Rodeo Association - Community Rodeo Special Event Liquor Permit. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 9:03 AM.

Deputy Clerk Amanda Moore presented the request for the Elizabeth Rodeo Association - Community Rodeo Special Event Liquor Permit. Ms. Moore explained that the annual event did not have any changes and there are no concerns from staff.

Public Comment: None

Motion: To Approve the Elizabeth Rodeo Association Special Event Liquor Permit.



Commissioner Rick Pettitt made a motion to Approve the Elizabeth Rodeo Association Special Event Liquor Permit. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for the Elizabeth Rodeo Association Special Event Liquor Permit.

Commissioner Rick Pettitt made a motion to Close a Public Hearing for the Elizabeth Rodeo Association Special Event Liquor Permit. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 9:05 AM.

3. Liquor License Renewal for Walmart

Deputy Clerk Amanda Moore presented the Walmart application for liquor license renewal. Ms. Moore stated that there are no changes or concerns with the renewal and that Staff recommends approval.

No other discussion or comments

Motion: To Approve the Liquor License Renewal for Walmart.

Commissioner Rick Pettitt made a motion to Approve the Liquor License Renewal for Walmart. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

E. ADJOURNMENT

Motion: To Adjourn

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

Yes - Grant Thayer, Rick Pettitt

No - None

The meeting Adjourned at 9:06 AM.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

ABSTAIN

CHRIS RICHARDSON, Chair, COMMISSIONER District 1

[Signature]

RICK PETTITT, COMMISSIONER District 2

[Signature]

GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY: *Amandamooore*

Deputy Clerk to the Board of County Commissioners; Amanda Moore

