



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
August 25, 2021, at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Bob Meyer performed the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular Board of County Commissioners meeting was called to order at 9:01 AM. Deputy Clerk Amanda Moore performed roll call and all Commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

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

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of Receipt of Variance Reports
4. Liquor License Renewal - Murphy Oil USA



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Manager Sam Albrecht introduced Darcy Bolding. Ms. Bolding is the new Director of Human Services and is excited to serve as the director.

F. CITIZEN PUBLIC COMMENT

None

G. DISCUSSION ITEMS

No Discussion items

H. ACTION ITEMS

1. Approval of August 4, 2021, CBOE Minutes

Motion: Approval of August 4, 2021, CBOE Minutes

Commissioner Grant Thayer made a motion to Approve the Minutes as presented and dispense with the reading. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

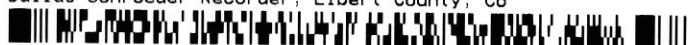
2. Approval of August 11, 2021, Minutes

Motion: Approval of August 11, 2021, Minutes

Commissioner Rick Pettitt made a motion to Approve the Minutes as presented and dispense with the reading. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None



I. EXECUTIVE SESSION

1. "Notice is hereby given that on August 25, 2021, the Elbert County Board of County Commissioners will hold a public meeting, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussion related to the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest pursuant to Section 24-6-402(4)(a) of the Colorado Revised Statutes. The Board shall take no formal action in the executive session contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of executive session and make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting."

Motion: To Open an Executive Session

Commissioner Grant Thayer made a motion to Open an Executive Session. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Executive Session Opened at 9:08 AM.

Executive Session Closed at 9:21 AM.

Motion: To Grant Authority to Staff to Negotiate the Purchase of a Property for Road and Bridge not to exceed the amount of \$130,000.00.

Commissioner Rick Pettitt made a motion to Grant Authority to Staff to Negotiate the Purchase of a Property for Road and Bridge not to exceed the amount of \$130,000.00. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Comment:

None



J. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Allocation of Capital Activity Bonds
- b. Economic Development Website Update

Commissioner Richardson stated that there will not be any Land Use Hearings this afternoon.

K. LAND USE HEARINGS 1:00 P.M. NO LAND USE HEARINGS SCHEDULED

L. 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

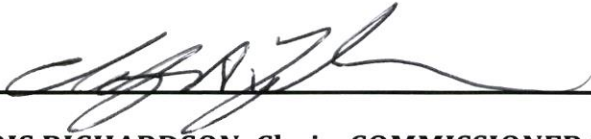
No - None

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: Amanda Moore

Deputy Clerk

BY: 

Deputy Clerk to the Board of County Commissioners; Amanda Moore

