

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 2, 2008**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and several community members.

AGENDA

8:30 AM	Call meeting to order Pledge of allegiance Old Business
9:00 AM	Dave Trujillo – Road and Bridge report
10:00 AM	Donna McDonnall – County Health Nurse report Jean Mavromatis – Tobacco Education & Prevention Coordinator
11:00 AM	Dawna Hobby – Human Resource & Finance Manager report
11:30 AM	Virginia Trujillo – Treasurer report

The meeting was called to order at 8:44 AM and the Pledge of Allegiance was recited.

Commissioner Shy gave an update on the 800-tower. The alarm on the defective generator cannot be shut off. The generator is under warranty with the State.

Commissioner Custer presented the BOCC with a suggestion regarding the open seat for the elected official on the BLM board since both her and Commissioner Shy had applied for it. She suggested that Kit be appointed to the board with her as an alternate.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to give his monthly report.

The BOCC recessed at 9:35 AM. The BOCC reconvened at 10:05 AM.

Jean Mavromatis, Tobacco Education & Prevention Coordinator, met with the BOCC to give her monthly report.

Donna McDonnall, County Health Nurse, met with the BOCC to give her monthly report.

The BOCC recessed at 11:05 AM. The BOCC reconvened at 11:15 AM.

Dawna Hobby, Human Resource & Finance Manager, met with the BOCC to give her monthly report.

MOTION made by Commissioner Downey, seconded by Commissioner Shy:

To approve the May 20th and 30th and June 2nd and 3rd, 2008 BOCC minutes as amended and corrected. Motion carried unanimously.

Virginia Trujillo, County Treasurer, met with the BOCC to give her monthly report.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 11:35 AM.