

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING, MAY 21, 2010**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN SPECIAL SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 1:00 PM and the Pledge of Allegiance was recited

Roll Call was taken:

Lynn Attebery	Chairman	Present
Jim Austin	Vice-Chairman	Present
Carole Custer	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Nora Drenner reporter for the Wet Mountain Tribune and Dawna Hobby, Human Resource/Finance Director.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Seek legal advice from the County Attorney

Commissioner Attebery made a motion, seconded by Commissioner Austin to go into Executive Session. The motion carried unanimously. Commissioner Attebery cited C.R.S. 24-6-402 (b). Conferences with an attorney for local public body for the purposes of receiving legal advice on specific legal questions. The BOCC went into Executive Session at 1:05 PM. Those present were: Commissioner Attebery; Commissioner Austin; Commissioner Custer; Dawna Hobby, Human Resource/Finance Manager; Sheriff Fred Jobe; Sheriffs Office Administrative Assistant Kristi Geroux and the BOCC Administrative Assistant, Kris Lang. Those participating in the teleconference call: County Attorney, John Naylor, Attorney Josh Marks and Attorney Melanie Lewis.

Commissioner Attebery made a motion, seconded by Commissioner Austin to go back into regular session. The motion carried unanimously.

The BOCC came out of Executive Session at 1:58 PM. No matters were adopted and no actions or decision were made.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:
To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 2:05 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman