

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Executive Session
Minutes of Special Meeting
October 25, 2016**

The Board of Morgan County Commissioners met on Tuesday, October 25, 2016 in the Morgan County Assembly Room with Chair Laura Teague, and Commissioner James Zwetzig with Commissioner Brian McCracken absent. Also in attendance, Susan Bailey, Clerk to the Board, Randee Aleman, Deputy Clerk, and County Attorney, Jeff Parker, who was in attendance by phone.

Executive Session – Conference Call with County Attorney

Chair Laura Teague called the Special Meeting to order at 11:03 a.m. stating for the record, she is the Chair and as required by Open Meetings Law, the executive sessions as being electronically recorded. She further stated those in present at this time as Chair Laura Teague, Commissioner James Zwetzig, Susan L. Bailey, Randee Aleman, and County Attorney Jeff Parker by phone.

A motion was made by Commissioner Zwetzig to move into executive session for the stated reasons, Chair Teague seconded the motion. Chair Teague indicated the date as being October 25, 2016 and the time being 11:04 a.m. and stated the this is an executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). At this time, motion passed to move into executive session, 2-0.

At this time, County Attorney Jeff Parker attested to the subject of this meeting as attorney client privileged and stated that no further recordings of this executive session shall be made indicating the time as 11:05 a.m. when the recorder was turned off.

At this time, Ms. Bailey and Ms. Aleman recused themselves and left the meeting.

Ms. Bailey and Ms. Aleman returned to the meeting at the request of Chair Teague who stated the time as being 12:05 p.m. and explained the tape has been turned back on because the privileged attorney-client communication was finished. She further stated the recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law. She indicated the tape will remain in her possession for a 90-day period. She then stated the time as being 12:05 p.m. and at this time the executive session was concluded.

At 12:06 p.m. Chair Teague indicated the Board returned to the open meeting and named the participants in the executive session as being Chair Teague, Commissioner Zwetzig and County Attorney Jeff Parker.

At this time, Chair Teague stated, for the record, if any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, she asked for them to state their concerns for the record. No concerns were expressed.

Being no further business, the meeting was adjourned at 12:06 p.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified November 15, 2016)

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/ Laura D. Teague
Laura D. Teague, Chair

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board