

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
Special Meeting
May 15, 2015**

The Board of Morgan County Commissioners met on Friday, May 15, 2015 at 10:02 a.m. with Chairman Brian McCracken, Commissioner Laura Teague, Commissioner James Zwetzig, Human Resource Director Becky Snyder, Morgan County Clerk and Recorder Susan Bailey in attendance as well as County Attorney, Jeff Parker by conference call. Commissioner McCracken indicated this meeting is being recorded at this time.

Commissioner Laura Teague made a motion to move into Executive Session to hold a conference with the County Attorney to receive legal advice on specific legal questions, citing §C.R.S. 24-6-402(4)(b). Commissioner James Zwetzig seconded the motion and motion passed 3-0.

County Attorney Jeff Parker then attested to the fact the matter being discussed now constitute attorney-client privileged information and moved into executive session and asked that the recording be turned off. It was then requested the Clerk and Recorder leave the room at this time and matter went into executive session.

At 10:20 a.m., the Clerk and Recorder returned to the meeting and the recorder was then turned back on. County Attorney Jeff Parker stated the executive session ended at 10:20 a.m. and the Board will now move into regular business.

GENERAL BUSINESS

Consideration and Potential Approval of an Employee Severance Agreement

County Attorney Jeff Parker read aloud the motion to approve an employee severance agreement in substantially the same form as was presented to Commissioners during executive session this morning. Commissioner Teague so moved, with Commissioner Zwetzig seconding the motion and motion carried 3-0.

We hereby adjourn and are in recess at 10:24 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified May 26, 2015)

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

s/ Brian D. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

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