

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS

### Minutes of Meeting

September 15, 2015

The Board of Morgan County Commissioners met on Tuesday, September 15, 2015 at 9:01a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order and asked Morgan County Department of Human Services Administrative Assistant Anita Cornwell to lead the meeting in the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Ratify the Board of County Commissioners approval of Contract 2015 CNT 161, S & B Refrigeration, Cooler Repairs, Term of Contract July 14, 2015 until completed

Ratify the Board of County Commissioners approval of Contract 2015 CNT 162, Blake Electric, AC Repairs, Term of Contract September 8, 2015 until completed

Ratify the Board of County Commissioners approval of Contract 2015 CNT 163, MJ's Garage Service, Baler Building Door Repairs, Term of Contract August 7, 2015 until completed

Commissioner Teague made a motion to approve all items on the Consent Agenda as presented. Commissioner Zwetzig seconded the motion and motion carried 3-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There were no general business and administrative items.

### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 11, 2015 through September 22, 2015 with no changes.

Morgan County Clerk and Recorder Susan Bailey announced a change in the 2015 Morgan County Coordinated Election Logic and Accuracy Testing schedule explaining there was a delay by Hart Intercivic, our ballot processing vendor, in processing Morgan County's audio ballots. Ms. Bailey stated this testing is now scheduled for Monday, September 21, 2015 at 10:00 a.m. in the Clerk and Recorder's Office. Commissioner Teague inquired if anyone has stated they would be participating with Ms. Bailey explaining those she has had confirmation from.

### UNFINISHED BUSINESS

There was no unfinished business.

Commissioner Zwetzig announced the upcoming Oktoberfest being held on September 25<sup>th</sup> and 26<sup>th</sup>, 2015 in Brush, Colorado and Chairman McCracken announced the Fall Harvest Car Show that will be scheduled to begin in downtown Fort Morgan, Friday, September 18<sup>th</sup>, 2015.

### CITIZEN'S COMMENT PERIOD

There was no citizen comment.

There being no further business, the meeting was adjourned at 9:05a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

(Minutes ratified September 29, 2015)

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

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

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

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

(SEAL)

### ATTEST:

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