

**SPECIAL MEETING
AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
COMMISSIONER'S OFFICE
218 W Kiowa Ave, Fort Morgan, CO 80701
Friday, May 15, 2015**

10:00 A.M.

WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

**Commissioner McCracken
Commissioner Teague
Commissioner Zwetzig**

EXECUTIVE SESSION:

1. An executive session to hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

GENERAL BUSINESS

2. Consideration and potential approval of an employee severance agreement.

ADJOURNMENT

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. Please call (970)542-3500, extension 1410, to request accommodation.

PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Thursday, May 14, 2015 @ 8:00 A.M.