

March 10, 2016

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on March 10, 2016 noting County Commissioners Michael Whiting, Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson and County Attorney Todd Starr present.

Chairman Whiting called the Special Meeting to order at 3:00 p.m.
Chairman Whiting stated that the Board was planning on entering into Executive Session.

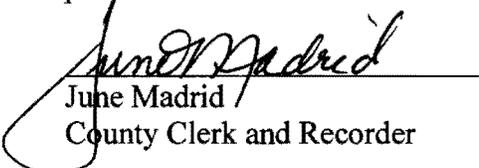
Executive Session

Commissioner Lucero moved to enter into Executive Session per C.R.S. 24-6-402(4)(b) for the Board to receive legal advice on specific legal questions regarding claims arising from the courthouse roofing project. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Whiting recessed the Special Meeting to go into Executive Session at 3:02 p.m. and stated those going into the Executive Session would be all three Commissioners, County Administrator Henderson and County Attorney Starr along with Paralegal Tonya McCann and Attorney Marty Rose.

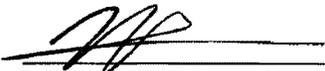
Chairman Whiting reconvened the Regular Meeting at 3:32 p.m.

With no further business coming before the Board, the Special Meeting was adjourned at 3:32 p.m.



June Madrid
County Clerk and Recorder

Approved this 19th day of April, 2016.



Michael Whiting, Chairman