

August 13, 2018

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on August 13, 2018 noting County Commissioners Michael Whiting and Ronnie Maez and County Attorney Todd Starr present. Commissioner Steve Wadley entered the meeting during the Executive Session.

Vice-Chairman Maez called the Special Meeting to order at 8:00 a.m.

Vice-Chairman Maez asked for a motion to go into Executive Session.

Executive Session

Commissioner Whiting moved to go into Executive Session per C.R.S. 24-6-402(4)(f) for personnel purposes; interviewing applicants for the County Administrator position. Commissioner Maez seconded the motion and it carried with both Commissioners Whiting and Maez voting "Aye".

Vice-Chairman Maez announced those going into Executive Session would be all three Commissioners, County Attorney Starr and County Human Resource Director Robert Smith.

Vice-Chairman Maez recessed the Special Meeting at 8:04 a.m. to convene the Executive Session.

Commissioner Wadley entered the Special Meeting during the Executive Session at 8:05 a.m.

Chairman Wadley reconvened the Special Meeting at 11:29 a.m. and stated the Board would be recessing until 4:50 p.m., the time for the next applicant was to be interviewed.

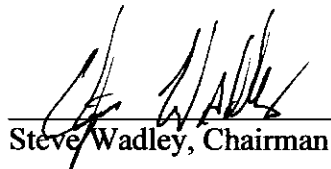
Chairman Wadley reconvened the Special Meeting at 4:50 p.m. and recessed at 4:57 p.m. to go into Executive Session.

Chairman Wadley reconvened the Special Meeting at 5:26 p.m. and with no further business before the Board, the Special Meeting was adjourned at 5:26 p.m.



June Madrid Clerk & Recorder

Approved this 21st day of August, 2018.



Steve Wadley, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF AUGUST 13, 2018 AT 8:00 A.M.**

NEW BUSINESS

EXECUTIVE SESSION

Pursuant C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

A. Executive Session

Pursuant to C.R.S. 24-6-402(E)(3.5) for purposes of consideration of appointment or employment matters.

ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.

All Regular and Special BoCC Meetings are recorded.