

August 14, 2018

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on August 14, 2018 noting County Commissioners Steve Wadley, Michael Whiting and Ronnie Maez and County Attorney Todd Starr present.

Chairman Wadley called the Special Meeting to order at 10:00 a.m.

Chairman Wadley 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 purposes of interviewing the position of County Administrator. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Wadley announced those going into Executive Session would be all three Commissioners, County Attorney Starr and County Human Resource Director Robert Smith. The applicants would be present through Skype.

Chairman Wadley recessed the Special Meeting at 10:04 a.m. to convene the Executive Session.

Chairman Wadley reconvened the Special Meeting at 11:29 a.m. with no further business before the Board, the Special Meeting was adjourned at 11:29 a.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 14, 2018 AT 10:00 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

(u)(f)
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.