

May 6, 2019

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on May 6, 2019 noting County Commissioners Ronnie Maez and Steve Wadley, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy Clerk & Recorder Tomi Bliss present. Commissioner Alvin Schaaf was present via conference call.

Chairman Maez called the Special Meeting to order at 8:30 a.m.

Chairman Maez stated the Board would be going into Executive Session and requested a motion.

Executive Session

Commissioner Wadley moved to go into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purposes of receiving legal advice on the 1033 investigation. Commissioner Schaaf seconded the motion and it carried unanimously.

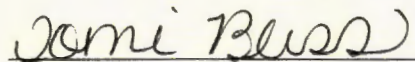
Chairman Maez announced those moving into the Executive Session would be all three Commissioners, County Administrator Scott Wall, County Attorney Todd Weaver, and Finance Director Larry Walton.

Chairman Maez announced that no decisions would be made in the Executive Session and that motions may be entertained after the session.

Chairman Maez recessed the Special Meeting and convened the Executive Session at 8:31 a.m.

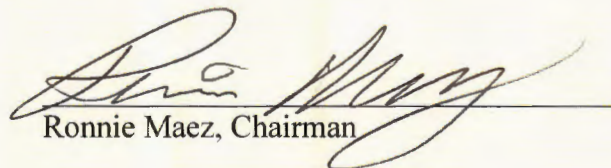
Chairman Maez reconvened the Special Meeting at 9:29 a.m. and reiterated that no decisions were made in Executive Session.

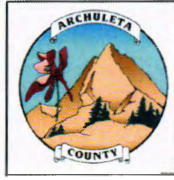
With there being no further business before the Board, the meeting was adjourned at 9:30 a.m.



Tomi Bliss
Deputy County Clerk & Recorder

Approved this 21st day of May, 2019.


Ronnie Maez, Chairman



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MAY 6, 2019 AT 8:30 A.M.

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(4)(b) - Conferences with an attorney for the public entity for the purpose of the Board receiving legal advice on the 1033 investigation.

Presenter	Todd A. Weaver
Presenter's Title	County Attorney

ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
108 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.