

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS  
Executive Session  
Minutes of Special Meeting  
May 23, 2017**

The Board of Morgan County Commissioners met on Tuesday, May 23, 2017 in the Morgan County Assembly Room with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Also in attendance, Susan Bailey, Clerk to the Board, Randee Aleman, Deputy Clerk, and Morgan County Planning Director/Floodplain Administrator Pam Cherry. Also, present by phone was County Attorneys Jeff Parker and Kathryn Sellars.

**Executive Session – Conference Call with County Attorney**

Chairman James Zwetzig called the Executive Session to order at 11:04 a.m. stating for the record, he is the Chairman and as required by Open Meetings Law, the executive session is being electronically recorded. He further stated those present at this time as being Chairman James Zwetzig, Commissioner Laura Teague, Commissioner Mark Arndt, Susan L. Bailey, Randee Aleman, Morgan County Planning Director/Floodplain Administrator Pam Cherry, County Attorneys, Jeff Parker and Kathryn Sellars, who were in attendance by phone.

A motion was made by Commissioner Teague to move into executive session for the stated reasons, Commissioner Arndt seconded the motion. Chairman Zwetzig indicated the date as being May 23, 2017 and the time being 11:05 a.m. and stated this is an executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). At this time, motion passed to move into executive session 3-0.

At this time, Chairman Zwetzig stated on the phone is County Attorneys, Jeff Parker and Kathryn Sellars in which County Attorney Jeff Parker attested to the subject of this meeting as attorney client privileged and stated that no further recordings of this executive session shall be and asked that the recorder be turned off.

At this time, Ms. Bailey and Ms. Aleman recused themselves and left the meeting.

Ms. Bailey and Ms. Aleman returned to the meeting at the request of Chairman Zwetzig who stated the time as being 11:51 a.m. and explained the tape has been turned back on because the privileged attorney-client communication was finished. Chairman Zwetzig asked Clerk Bailey to read into the record the following information: Ms. Bailey indicated the recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law. He indicated the tape will remain in his possession for a 90-day period and stated the time as being 11:51 a.m. and at this time the executive session was concluded.

Being no further business, the meeting was adjourned at 11:52 a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

**(Minutes ratified June 13, 2017)**

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

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s/ James P. Zwetzig  
James P. Zwetzig, Chairman

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s/Laura D. Teague  
Laura D. Teague, Commissioner

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s/ Mark A. Arndt  
Mark A. Arndt, Commissioner

(SEAL)

**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey