

June 3rd, 2019

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 3rd day of June, 2019, there were present:

Lea Ann Laybourn, chairman	present
Tony Wells, commissioner	present
Leland Willeke, commissioner	present
Lori Barkey, deputy clerk to the board	present
Misty Whitt, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:20 am.

Business Meeting Convenes

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$57,085.60.
2. Schedule of Bills for the Nursing Home in the amount \$10,643.05.
3. Schedule of Bills for the Pioneer Haven in the amount of \$2,064.47.
4. Minutes from Prior Meetings
May 31st, 2019

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to **go in to Executive session at 8:28 a.m.** session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

The executive session was **concluded at 8:55 a.m.**

It was moved by Commissioner Wells duly seconded by Commissioner Willeke to **adjourn the business meeting** at 8:56 am. On roll call vote, all votes being yes, the motion carried.



Lori Barkey

Deputy Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners

If you would like a copy of the recording for June 3rd, 2019 meeting please call the County Clerk's office at 970-345-6565 for a CORA request. (The recorder didn't work for this meeting)