

March 14, 2024

At a Special Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Thursday day of 14th, 2024, there were present:

Gisele Jefferson, commissioner	present via Zoom
Kent Vance, chairman	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present via Zoom
Misty Peterson, county administrator	present

The Special meeting was called to order by Chairman Vance at 8:07 am.

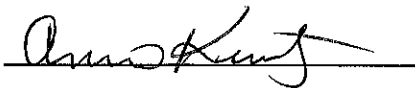
It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to approve the **consent agenda with the corrections**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the Jay Webb contract for entertainment in the amount of \$6,000**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Jefferson and duly seconded by Commissioner Laybourn for **approval of a contract with Eddie and the Getaway for musical entertainment at the fair in the amount of \$6,000**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Jefferson to **approve the public engagement offer and offer Noah Hicks \$5,000 and make sure there is an address 552 West 2nd Street, Akron Colorado**. On roll call vote, all votes being yes, the motion carried.

The Special meeting was adjourned at 8:15 a.m.



Annie Kuntz,
Clerk to the Board



Kent Vance
Chairman Board of County Commissioners