

June 29, 2018

At a Special Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 29th day of June, 2018, there were present:

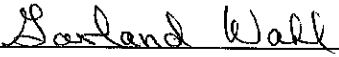
Lea Ann Laybourn, chairman	excused
Terry G. Hart, chairman pro-tem	present
Leland Willeke, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	excused
Marsha Jesse, finance director	present

1:00 Meeting was called to order by Chairman pro-tem, Terry Hart. Purpose of the Special Meeting was to make a selection and notify the person selected for the job of Finance/Human Resources Team Member as stated in the interviews with the applicants.

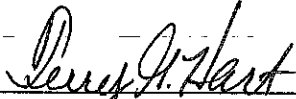
Meeting was originally set for 8:00 a.m. but notice of the special meeting wasn't posted in time to give a 24 hour notice to the public (not posted at 9:35 a.m. on 6-28-2018). Meeting time was changed to 1:00 p.m. to accommodate Commissioner Laybourn's schedule because of an appointment she had at 10:00 a.m. in Fort Morgan.

County Attorney, Madeline Meacham per phone conversation, recommended waiting to the make the selection and notification until the Regular Meeting on July 3, 2018.

1:21 It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the meeting. On roll call vote, all votes being yes, the motion passed.



Garland Wahl, Clerk of the Board



Terry Hart, Chairman Pro-Tem Board of County Commissioners