

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, SEPTEMBER 9, 2004. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN BOB CAMPBELL, VICE-CHAIRMAN
JIM IGNATIUS, COMMISSIONER
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY (Arrived during the meeting)
PATRICIA CROWSON, CLERK & RECORDER

9:15 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Chairman Bergeman presiding. Mr. Bergeman gave the invocation and Bill Buckhanan led the Pledge of Allegiance.

9:16 MINUTES OF PREVIOUS MEETINGS:

No minutes were available

9:17 ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of September 9, 2004 in the amount of \$285,222.89 as presented. All commissioners voted yes.

9:19 BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

Report on progress of County budget process.

On Thursday, the bio-terrorism team met in Divide. The County has "City Watch" which is a pre-taped recording used to alert residents. It accomplishes the same thing as the reverse 911.

Flu shots start in October.

Report on new businesses.

The issue of whether the emissions testing program is going to be extended beyond June 2005 was discussed at the Pikes Peak Area Council of Governments.

Mr. Campbell:

Teller County completed its first chip and seal program on part of Cedar Mountain Road.

The High School Key Club is having a city-wide garage sale in Woodland Park.

Mr. Bergeman:

The hospital site is being excavated.

9:25 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT AN APPOINTMENT

None

9:27 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BEAR VALLEY COMMUNICATIONS, INC DBA COMMUNICATIONS SYSTEMS, INC.

This is a contract for maintenance service on the newly installed communications system. The contract is in the amount of \$23,874. effective August 2004 until August 2005.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the professional services agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MOUNTAIN FENCE COMPANY

The contract is for installation of home run fencing at the Florissant Park ball field. The effective date is September 2004 with an expiration date of December 2004. It is not to exceed \$4,018. This will be funded through a GOCO grant.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the professional services agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEYS CARISSA CRUSON AND BRAD LAYBOURNE

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the letter of consent for appointment of Carissa Cruson and Brad Laybourne. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES

APPOINTMENT OF PAUL CLARKSON AS THE TELLER COUNTY REPRESENTATIVE TO THE COALITION FOR THE UPPER SOUTH PLATTE

ACTION: Mr. Ignatius moved and Mr. Campbell moved to **approve** the appointment of Mr. Clarkson. All commissioners voted yes.

9:30 EMPLOYEE SERVICE AWARDS:

PRESENTING PATRICIA CROWSON, CLERK AND RECORDER

Ms. Crowson presented Peggy Shelhammer with her 15-year service award.

Attorney Brandt arrived at the meeting.

9:35 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

GLOBAL GOLF MANAGEMENT, LLC, Debtor: There is a bankruptcy filed and the county has objected to their proposed plan as the plan does not comply with the statutory requirements as to payment of past due taxes. The County has set forth its position.

The second issue on Global Golf is that there is litigation that has been filed including all of the interested parties claiming a reformation action asking the court to reform the transactions on the property. The County has been given until January 2005 to respond to the tax complaint.

COLORADO CLASSIC: Time for appeal has passed and they did not appeal.

9:45 EXECUTIVE SESSION:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board go into executive session in order to have conferences with the County Attorney to receive legal advice regarding personnel issues, litigation matters and other specific legal questions pursuant to C.R.S. 24-6-402 (4)(b) and to have discussions regarding personnel matters under C.R.S. 24-6-402(4)(f), with the Board, Mr. Brandt and Mr. Winkler in attendance. All commissioners voted yes.

The Board reconvened in regular session and stated that no matters were adopted and no formal actions were taken in executive session.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:05A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____