

**SPECIAL MEETING OF THE TELLER COUNTY
BOARD OF COUNTY COMMISSIONERS
Centennial Building
Cripple Creek, Colorado
August 17, 2010**

PRESENT: William Buckhanan, Vice-Chairman
James Ignatius, Commissioner
Robert Campbell, Chairman, attended by telephone
Sheryl Decker, County Administrator
County Attorney Christopher Brandt, attended by telephone
Deputy County Attorney Paul Hurcomb, attended by telephone

Vice-Chairman Buckhanan called the meeting to order at 12:35 p.m.

Agenda Item: DISCUSSION WITH LEGAL COUNSEL RELATED TO
THE PENDING DECLARATORY JUDGMENT ACTION INVOLVING
KEVIN DOUGHERTY

Vice-Chairman Buckhanan stated the meeting was called for the purpose of Discussion with Legal Counsel Related to the Pending Declaratory Judgment Action Involving Kevin Dougherty.

There was some discussion regarding the Judge assigned to the case and forthcoming dates set by the Judge for the case. There was also discussion that the Commissioners would be going into Executive Session, as the discussions between the Board and their counsel is protected by the attorney-client privilege.

A Motion was made by Commissioner Ignatius and seconded by Commissioner Buckhanan to go into Executive Session with Commissioner Buckhanan, Commissioner Ignatius, County Administrator Sheryl Decker, and by phone, Commissioner Campbell, Attorney Brandt and Attorney Hurcomb, to confer with the County's attorneys to receive legal advice on the pending declaratory judgment action against Kevin Dougherty and other specific legal questions, under CRS 24-6-402 4(b) and to have discussions determining negotiating strategy and positions and instructing the attorneys as negotiators, under CRS 24-6-402 4(e).

All Commissioners voted Yes, and went into Executive Session.

The Executive Session ended and the Special Meeting of the Board of County Commissioners reconvened at 1:26 p.m.

Commission Ignatius reported that there were no decisions made nor any matter adopted nor formal actions taken during Executive Session.

Meeting adjourned 1:27 p.m.