

**SPECIAL MEETING OF THE TELLER COUNTY
BOARD OF COUNTY COMMISSIONERS
Centennial Building
Cripple Creek, Colorado
October 12, 2010**

PRESENT: Robert Campbell, Chairman
William Buckhanan, Vice-Chairman
James Ignatius, Commissioner
Sheryl Decker, County Administrator

Commissioner Campbell called the meeting to order at 10:31 a.m.

Agenda Item: CONSIDER APPROVAL OF PROPOSED SETTLEMENT
AGREEMENT BETWEEN THE TELLER COUNTY BOARD OF COUNTY
COMMISSIONERS AND KIM BERUBE

Commissioner Campbell stated the meeting was called to consider a proposed settlement and release agreement that had been worked out between the attorneys representing Teller County Board of County Commissioners and Kim Berube. Ms. Berube has already signed the agreement. Sheriff Ensminger has already signed the agreement.

There was discussion to clarify that the events preceding this proposed settlement agreement occurred during the term of former sheriff Kevin Dougherty.

The item was opened for public comment. There was no public comment.

Commissioner Ignatius moved and Commissioner Buckhanan seconded to approve the settlement agreement as presented.

All Commissioners voted Yes.

Meeting adjourned 10:37 a.m.