AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 6-23-2015

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Attached are the draft 6-23-2015 special meeting minutes for consideration

Fiscal Impact:

Submitted by: Bre Shelton **Submitter's Email Address:** bshelton@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 6/26/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 7/7/2015

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
June 23, 2015

The June 23, 2015 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson (ABSENT)
Jonathan Houck, Commissioner
Marlene Crosby, Deputy County Manager
Bre Shelton, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:59 pm.

TREASURER'S MONTHLY REPORT: Chairperson Swenson presented the May 2015 Treasurer's report, an investment report dated May 31, 2015, for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to accept the Treasurer's report presented today. Motion carried.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated June 23, 2015 and the cash transfer authorization dated May 2015 for discussion and approval. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to approve the vouchers in the amount of $2,749,843.44 as presented today. Motion carried. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to approve the cash transfer for May 2015 in the amount of $3,091,005.82. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 2:02 pm.

_____
Paula Swenson, Chairperson

(Absent from meeting – no signature)
_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Bre Shelton, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT