

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
July 24, 2012**

The July 24, 2012 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Phil Chamberland, Commissioner

Matthew Birnie, County Manager
Bobbie Lucero, Deputy Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the meeting to order at 12:59 pm.

WARRANTS AND TRANSFERS: Gunnison County Accountant Sally Wilcox presented the warrant report dated July 24, 2012 and the cash transfer authorization dated June 2012 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the warrants for July 24, 2012 in the amount of \$1,906,096.95. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the cash transfers for June 2012 in the amount of \$3,052,313.58. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the May 2012 and June 2012 Treasurer's reports. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to accept the Treasurer's reports for May 2012 and June 2012, and authorize the Chair's signature. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:11 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, Commissioner

Minutes Prepared By:

Bobbie Lucero, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk