

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
September 24, 2019**

The September 24, 2019 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner

Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 11:12 am.

VOUCHERS AND TRANSFERS:

Finance Director Linda Nienhueser presented the voucher approval report dated September 24, 2019 and the cash transfer authorization report dated August 2019 for discussion and approval.

Moved by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of \$3,439,858.21. Motion carried.

Moved by Commissioner Houck, seconded by Commissioner Mason to authorize the cash transfers in the amount of \$3,271,538.16. Motion carried.

Sales Tax & Local Marketing District Reports:

Finance Director Nienhueser presented the July 2019 Sales Tax & Local Marketing District reports.

June 2019 Purchase Card Expense Report:

Finance Director Nienhueser presented the June 2019 Purchase Card Expense report.

TREASURER'S REPORT:

Treasurer Debbie Dunbar was present for the discussion. The August 2019 Treasurer's report and Investment report dated August 31, 2019 were provided for Board review.

Moved by Commissioner Mason, seconded by Commissioner Messner to approve acceptance of the Treasurer's reports as presented and authorize chair signature. Motion carried.

ADJOURN: Moved by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 11:18 am.

Jonathan Houck, Chairperson

John Messner, Vice-Chairperson

Roland Mason, Commissioner

Minutes Prepared By:

Elizabeth Mense, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk