

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
August 22, 2023**

The August 22, 2023 meeting was held in the Board of County Commissioners’ meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson	Matthew Birnie, County Manager
Liz Smith, Vice-Chairperson	Melanie Bollig, Deputy County Clerk
Laura Puckett Daniels, Commissioner	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 8:30 am.

TREASURER’S REPORT: County Treasurer Debbie Dunbar was not present for discussion. The Board did not pose any questions regarding the reports supplied in the meeting portfolio. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to approve the Treasurer’s Report and authorize the Chairperson’s signature. Motion carried unanimously.

VOUCHERS AND TRANSFERS: Chief Financial Officer Perry Solheim was present for discussion, and answered all questions to the Board’s satisfaction.

1. August 2023 Accounts Payable Report. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to accept the August 2023 vouchers in the amount of \$4,051,971.44. Motion carried unanimously.
2. July 2023 Cash Transfer Report. **Moved** by Commissioner Smith, seconded by Commissioner Daniels to accept the July 2023 cash transfer in the amount of \$8,261,252.00. Motion carried unanimously.

ADJOURN: Chairperson Houck adjourned the Gunnison County Board of County Commissioners Special Meeting at 8:40 am.

Jonathan Houck, Chairperson

Liz Smith, Vice-Chairperson

Laura Puckett Daniels, Commissioner

Minutes Prepared By:

(Unavailable – no signature)

Melanie Bollig, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk