AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 9/24/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 9/24/19 Special Meeting minutes are attached for consideration.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 10-17-19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 10/17/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/17/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 10/22/2019

Revised April 2015

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 (ABSENT)
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 reports 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.

DRAFT

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk