

**BOCC MEETING
January 5, 2017**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Cole Brazell. Members present were Commissioner Brazell, Commissioner Dowaliby and County Attorney Lee Phillips. Commissioner Hodges arrived late.

AGENDA:

Action: Dowaliby moved to approve the agenda as presented. Brazell seconded, carried 2-0.

MINUTES:

Action: Dowaliby moved to approve the minutes for December 22, 2016 and December 29, 2016 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$142,330.03 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

DESIGNATION OF THE PARK COUNTY REPUBLICAN AND FAIRPLAY FLUME AKA THE FLUME AS THE OFFICIAL NEWSPAPER OF PARK COUNTY FOR 2017.

Presenter: Tom Eisenman, County Administrator.

Action: Dowaliby moved to approve Designation as presented. Brazell seconded, carried 2-0.

RESOLUTION NO 2017 -01

ESTABLISHING DESIGNATED PUBLIC PLACES FOR POSTING MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.

Presenter: Tom Eisenman, County Administrator.

Action: Dowaliby moved to approve Designation as presented. Brazell seconded, carried 2-0.

RESOLUTION 2017 -02

APPROVAL OF RESOLUTION REGARDING DEPOSIT OF FUND BY COUNTY TREASURER FOR 2017.

Presenter: Tom Eisenman, County Administrator.

Action: Dowaliby moved to approve Resolution as presented. Brazell seconded, carried 2-0.

RESOLUTION NO 2017- 03

PUBLIC COMMENTS:

None.

Action: Hodges moved to close Public Comments. Dowaliby seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Hodges moved to adjourn the meeting. Dowaliby seconded, carried 3-0.