

**SPECIAL BOCC MEETING  
AUGUST 21, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Monica Jones. All members were present and County Attorney Erin Smith.

**AGENDA:**

**Action:** Douglas moved to approve the agenda as amended. Brazell seconded, carried 3-0.

**MINUTES:**

**Action:** Brazell moved to approve the minutes for August 15, 2019 as presented. Elsner seconded, carried 2-0 with Douglas abstaining.

**VOUCHERS:**

None.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVAL OF COUNTY ABSTRACT AND CERTIFICATION**

**Presenter:** Erin Smith, County Attorney. Monica Jones, County Assessor.

**For the record:**

Commissioner Elsner.  
Commissioner Douglas.

**Action:** Brazell moved to approve Certification as presented. Douglas seconded, carried 3-0.

**APPROVAL OF ASSESSOR ABATEMENT**

**Presenter:** Monica Jones, County Assessor.

**For the record:**

Commissioner Douglas.

**Action:** Douglas moved to approve Abatement as presented. Brazell seconded, carried 3-0.

**PUBLIC COMMENTS:**

None.

**Action:** Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.