## Unofficial Minutes for Special Meeting June 14, 2013

The Special Meeting of the Kiowa County Commissioners was called to order at 9:50 a.m. by Chairman Richard Scott on June14, 2013. Those attending were:

Richard Scott, Commissioner William E. Koehler, Commissioner Donald Oswald, Commissioner Debra C. Lening, County Clerk Peggy Dunlap, Administrator

The Overweight Special Permit was again discussed. After much discussion and reconsideration of the recommendation made by the Planning and Zoning Board, Koehler made the motion, seconded by Oswald, to do away with the Special Permit all together and furnish only the bridge weight limits to inquiries and have no fees. The contact will be the Commissioners' office. All Commissioners voted affirmative.

The Commissioners received a call from County Attorney Wendy Shinn regarding attorney/client matters. Koehler made the motion, seconded by Oswald, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection VIII (4)(f)(I) to go into executive session with the County Attorney regarding legal council and pursuant to and as permitted by CRS 24-6-402 (4)(f) for the purpose of personnel matters. All Commissioners voted affirmative. The meeting went into executive session at 10:07 a.m.

The Commissioners came out of Executive Session at 10:49 a.m. and resumed the Special meeting. Commissioners are waiting for a call back from the attorney to continue attorney/client discussion.

The Commissioners received a call from County Attorney Wendy Shinn regarding attorney/client matters. Koehler made the motion, seconded by Oswald, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection VIII (4)(f)(I) to go into executive session with the County Attorney regarding legal council and pursuant to and as permitted by CRS 24-6-402 (4)(f) for the purpose of personnel matters. All Commissioners voted affirmative. The meeting went back into executive session at 11:08 a.m.

The Commissioners came back out of Executive Session at 12:04 p.m. and resumed the Special meeting. The meeting was recessed for lunch and to gather more information at 12:08 p.m.

Chairman Scott left the meeting at 1:10 p.m.

With no further business, Koehler made the motion, seconded by Oswald, to adjourn at 2:00 p.m. Both Commissioners voted affirmative.