OFFICIAL MINUTES FOR SPECIAL MEETING SEPTEMBER 11, 2013

The Special Meeting of the Kiowa County Commissioners was called to order at 9:00 am by Chairman Richard Scott September 11, 2013. Those attending were:

Richard Scott, Commissioner William E. Koehler, Commissioner Donald Oswald, Commissioner Peggy Dunlap, Administrator

Koehler made a motion, seconded by Oswald, that we go into Executive Session as permitted by CRS 24-6-402 (4) (b) for the purpose of receiving from the Boards' attorney legal advice on a specific legal question. Also, CRS 24-6-402 (4) (f) for the purpose of discussion concerning personnel policies that do not require the discussion of matters personal to a particular employee.

The Commissioners came out of Executive Session at 11:55 a.m.

With no further business, William Koehler made the motion, seconded by Donald Oswald, to adjourn the meeting at 12:00 pm. All Commissioners voted affirmative.