

**January 3, 2013**

**SPECIAL MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on January 3, 2013 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 A.M.

Debbie Bell	Commissioner	Present
Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager.

The morning prayer was given by Pat McFarland, County Treasurer.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

**APPROVAL OF AGENDA**

**Commissioner Norden** moved to approve the agenda. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

**NEW BUSINESS**

1. Appoint a new Fremont County Coroner, who will be sworn into office on Tuesday, January 8, 2013.

**Commissioner Bell** explained that with the retirement of Dr. Dorothy Twellman, came the need to appoint a new Fremont County Coroner, to carry out her term. After careful consideration and time spent interviewing, the Board came to the decision to appoint Carlette M. Brocious.

**Commissioner Norden** moved to approve Resolution #1, appointing Carlette M. Brocious to the seat of Fremont County Coroner. This appointment will end in 2014 at which time the seat of Fremont County Coroner will be on the November ballot. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden; aye, Commissioner Stiehl; aye, Commissioner Bell, aye. The motion carried. (Resolution #1 attached)

2. Consideration of Fremont County Tourism Council appointments

**Commissioner Bell** explained that there are two re-appointment recommendations before the Board and also a new appointment. The two recommendations for re-appointment are for Beth Katchmar and Dan Brown. Their re-appointment would be for a 3 year term. Charlette Henager was recommended for a new appointment. This would also be a 3 year term.

**Commissioner Norden** moved to approve the re-appointment of Beth Katchmar and Dan Brown to another 3 year term and the new appointment of Charlette Henager, also a 3 year term. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden; aye, Commissioner Stiehl; aye, Commissioner Bell; aye. The motion carried.

**Chairman Bell** adjourned the meeting at 9:40 A.M.

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Clerk and Recorder

RESOLUTION NO. 1, SERIES OF 2013

## RESOLUTION APPOINTING THE FREMONT COUNTY CORONER

WHEREAS, the Fremont County Board of County Commissioners is authorized by Article XIV, Section 9 of the Colorado Constitution and C.R.S. §30-11-117, to fill by appointment, a vacancy occurring in any county office, including the office of County Coroner; and,

WHEREAS, Fremont County Coroner Dorothy Twellman, has announced her resignation from the office of Coroner, which will become effective January 8, 2013; and

WHEREAS, Fremont County Board of County Commissioners has determined that the office of the Fremont County Coroner should be filled by appointment, has received and reviewed letters of interest in the position from numerous people and conducted interviews as deemed necessary and appropriate by the Board; and

WHEREAS, THE Board of County Commissioners has determined that Carlette M. Brocious is well-qualified, has had considerable experience in her service as deputy coroner under the direction of Coroner Dorothy Twellman, and is willing to accept an appointment to the office of Fremont County Coroner.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT, that Carlette M. Brocious is hereby appointed to the office of the Fremont County Coroner and shall commence her duties after being duly sworn to the office and posting the appropriate bond as required by state law. This appointment shall be effective January 8, 2013 and Ms. Brocious shall serve until an election may be held for the position in 2014.

Commissioner Norden moved for adoption of this Resolution, with a second by Commissioner Stiehl. The roll call vote of the Board was as follows:

Debbie Bell	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Edward H. Norden	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Michael J. Stiehl	<u>AYE</u>	NAY	ABSTAIN	ABSENT

The Resolution was declared to be duly adopted.

Date: 1-3-13

Debbie Bell  
Chairman

Attest: Katie E. Bau  
Clerk





