

February 4, 2013

SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on February 4, 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
Tim Payne	Commissioner	Present
Edward H. Norden	Commissioner	Present
Katie Barr	Clerk and Recorder	Absent
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager and Jody Blauser, Deputy Clerk.

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

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Consideration of appointments to the Fremont County Fair Board

Commissioner Norden moved to re-appoint Delores Comstock, Don Gray, and Sam Shade to three year terms expiring December 31, 2015; appoint Maureen Chapman, Jody McKean, Julie Reeves, and Ray Masse to three year terms expiring December 31, 2015; appoint Lisa West to fill the unexpired term left vacant by Todd Szymanski for a one year term expiring December 31, 2013 to the Fremont County Fair Board, noting a total of 19 Fair Board members. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

Chairman Bell adjourned the meeting at 9:34 A.M.

Clerk and Recorder