

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS  
Executive Session  
Minutes of Special Meeting  
January 4, 2018**

The Board of Morgan County Commissioners met on Thursday, January 4, 2018 in the Morgan County Assembly Room with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Also in attendance, Susan Bailey, Clerk to the Board, Randee Aleman, Deputy Clerk, and Morgan County Human Resources Director Tracy Amen. Also, present by phone was County Attorney Jeff Parker and Sean Lane, Attorney representing CTSI.

**Executive Session – Conference Call with County Attorney**

Chairman James Zwetzig called the Executive Session to order at 1:08 p.m. stating for the record, he is the Chairman and as required by Open Meetings Law, the executive session is being electronically recorded. He further stated those present at this time as being Chairman James Zwetzig, Commissioner Laura Teague, Commissioner Mark Arndt, Morgan County Clerk Susan L. Bailey, Chief Deputy Clerk Randee Aleman, Morgan County Human Resources Director Tracy Amen, and County Attorney Jeff Parker and Sean Lane, Law Firm representing CTSI, who were in attendance by phone. County Attorney Jeff Parker noted the executive session is for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

A motion was made by Commissioner Arndt to move into executive session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Commissioner Teague seconded the motion and asked that the room be secured. Chairman Zwetzig indicated the date as being January 4, 2018 and the time being 1:08 p.m. and stated this is an executive session for a conference with the County Attorney for the stated reasons and at this time, motion passed to move into executive session 3-0.

At this time, by phone, County Attorney Jeff Parker attested to the subject of this meeting as attorney client privileged and stated that no further recordings of this executive session shall be and asked that the recorder be turned off.

At this time, Ms. Bailey and Ms. Aleman recused themselves and left the meeting.

Ms. Bailey and Ms. Aleman returned to the meeting at the request of Chairman Zwetzig who stated the time as being 1:35 p.m. and explained the tape has been turned back on because the privileged attorney-client communication was finished. Chairman Zwetzig indicated the recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law and indicated he will retain the tape in his possession for 90 days. He further indicated those present at this executive session as being Chairman Zwetzig, Commissioner Teague, Commissioner Arndt and Human Resources Director Tracy Amen and via telephone Sean Lane, Attorney representing CTSI, and Morgan County Attorney Jeff Parker.

At this time, Chairman Zwetzig stated, for the record, if any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked for them to state their concerns for the record. No concerns were expressed.

Being no further business, the meeting was adjourned at 1:37 p.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

**(Minutes ratified January 30, 2018)**

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/ James P. Zwetzig  
James P. Zwetzig, Chairman

\_\_\_\_\_  
s/Laura D. Teague  
Laura D. Teague, Commissioner

\_\_\_\_\_  
s/ Mark A. Arndt  
Mark A. Arndt, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey