

MINUTES OF THE MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
GILPIN COUNTY, COLORADO

July 12, 2019

A special meeting of the Board of County Commissioners of Gilpin County was held on July 12, 2019, at the Gilpin County Courthouse. Chair Pro-Tem Gail Watson called the meeting to order at 1:04 p.m. In attendance were Chair Pro-Tem Gail Watson, Commissioner Ron Engels, County Manager Abel Montoya and Deputy Clerk to the Board Sharon Cate. County Attorney Jim Petrock participated remotely via speakerphone; Commissioner Linda Isenhart was absent.

Agenda Review. No changes were made to the agenda.

Public/Press Comment. No comments were made.

Executive Session. At 1:05 p.m., Commissioner Engels moved to enter into Executive Session in accordance with C.R.S. 24-6-402(4)(b) and 24-6-402(4)(e), to receive legal advice on potential contract negotiations. Commissioner Watson seconded the motion, which passed by a vote of 2 to 0.

Clerk and Recorder's Election Services Contracts. Clerk and Recorder Sahari McCormick presented a draft of the Ballot Print and Mail Services Agreement with Runbeck Election Services, Inc., for certain election services. After brief discussion, the Board agreed with Clerk McCormick that the two-year Agreement was in order.

Signed this 23rd day of July, 2019.