

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS  
RECORD OF PROCEEDINGS**

**January 5, 2010**

**CALL TO ORDER**

Board of County Commissioners met in special session on January 5, 2010. The meeting was called to order by Chairman T. E. Allumbaugh at 4:00 p.m. The following were present:

T. E. Allumbaugh-----Chairman  
Matt Heimerich-----Vice Chairman  
Frank Grant-----Member  
Mike Apker-----Deputy Clerk to the Board  
Mark MacDonnell-----County Attorney  
Brandy DeLange-----County Intern

**Representatives:**

Town of Crowley: Dave Ragsdale, Len Talkington, Jerry Scruggs, Darla Wyeno  
CCWA: Len Talkington, Russell Jordan  
96 Pipeline: Gary Kidd, Eric Tucker

**RESOLUTION NO. 5545**

**EXECUTIVE SESSION CRS 24-6-402 (4)(B) CRS 24-6-402 (4)(E) CONFER WITH COUNTY ATTORNEY/NEGOTIATING STRATEGIES**

Motion by Grant, seconded by Heimerich to go into executive session with County Attorney Mark MacDonnell for conference for legal advice and negotiating strategies per C.R.S. 24-6-402 (4) (B) and (E). Also invited to join in the executive session were representatives from the Town of Crowley, Crowley County Water Association and 96 Pipeline.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye  
Grant-----Aye  
Heimerich-----Aye

The board went into executive session at 4:05 p.m.

The board returned to regular session at 5:20 p.m.

No further business appearing the meeting was recessed.  
Minutes taken by Mike Apker.

**ATTEST:**

\_\_\_\_\_  
Lucile Nichols, County Clerk

\_\_\_\_\_  
Tobe Allumbaugh, Chairman