

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

January 26, 2010

CALL TO ORDER

Board of County Commissioners met in special session on January 26, 2010. The meeting was called to order by Chairman T. E. Allumbaugh at 4:30 p.m. The following were present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Matt Heimerich-----Member
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 5559

EXECUTIVE SESSION (CRS 24-6-402 (4)(B)(E) - CONFER WITH LEGAL COUNSEL

Motion by Heimerich, seconded by Grant to go into executive session per C.R.S. 24-6-402(4)(b)(e) with County Attorney Mark MacDonnell for legal counsel and negotiation strategy. Executive session was also joined via telephone with Judge Anderson. Also invited to join were Len Talkington representing CCWA and Town of Crowley and Gary Kidd representing 96 Pipeline and Crowley County Water System.

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

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

Board went into executive session at 4:45 p.m.

Board returned to regular session at 5:30 p.m.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman