

Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625

September 17, 2020 – Special Meeting

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree

Call to Order
Pledge of Allegiance

Commissioner Beck called the meeting to order
Broom made a motion to approve the agenda as presented. Cook seconded the motion. Motion carried 3-0.

Resolution 2020-88: Authorization for Moffat County Public Health Director to Sign Contracts on Behalf of Moffat County Board of County Commissioners for Virus Testing Machine(s), Virus Testing Kits, and Other Materials Needed for Testing Viruses.

County Attorney, Rebecca Tyree presented this resolution, enabling the Public Health Director to sign contracts related strictly to virus testing machines, test kits and other related materials, for \$15,000 or less. This machine and supplies will be purchased with COVID Cares funds and will have to be purchased within a certain time frame.

Cook made a motion to approve Resolution 2020-88: Authorization for the Moffat County Public Health Director to Sign Contracts on Behalf of Moffat County Board of County Commissioners for Virus Testing Machine(s), Virus Testing Kits, and Other Materials Needed for Testing Viruses. Broom seconded the motion. Motion carried 3-0.

Meeting adjourned at 8:35 am

The next scheduled BOCC meeting is Tuesday, September 29, 2020

Submitted by:
Erin Miller, Deputy Clerk and Recorder

Approved by: Ray Beck

Don Cook

Donald Broom

Approved on: Sept 29, 2020

Attest by: Erin Miller

