

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

October 5, 2021 – Special Meeting

In attendance: Donald Broom, Chair; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Roy Tipton

Commissioner Bohrer was out of the office

Call to Order

9:00 am

Commissioner Broom called the meeting to order

Broom made a motion to approve the agenda. Villard seconded the motion. Motion carried 2-0.

Review & Sign the following documents:

Office of Development Services – Roy Tipton

- Courthouse construction project contract w/BH, Inc. (see attached)

Tipton presented the new Courthouse construction project contract w/BH, Inc. (approved at the September 28<sup>th</sup> Board of County Commissioners meeting). Tipton mentioned that he had received the Payment & Performance Bonds from BHI and once the contracts were signed, we would give them Notice to Proceed as of November 1<sup>st</sup>.

Villard moved to approve the Courthouse construction project contract w/BH, Inc. as presented. Broom seconded the motion. Motion carried 2-0.

Tipton invited the commissioners to a pre-construction meeting, either the 20<sup>th</sup> or the 21<sup>st</sup> of October. He also said he would be discussing closing the parking lot at the Public Works meeting on October 6<sup>th</sup>.

- Tire recycling contract w/Overton Recycling (see attached)

Villard moved to accept the recycling contract from Overton Recycling (approved at the September 28<sup>th</sup> meeting) for tires at the landfill. Broom seconded the motion. Motion carried 2-0.

Meeting adjourned at 9:03 am

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Conal Breen

Melody Bedford

Approved on: October 12, 2021

Attest by: Elin Miller

