

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

December 20, 2021

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

Call to Order
Pledge of Allegiance

Commissioner Broom called the meeting to order

Broom made a motion to approve the agenda as presented. Villard seconded the motion. Motion carried 3-0.

Office of Development Services – Roy Tipton

- Present requisitions for payment to: (see attached)
 - o BH, Inc. for General Contractor services on new Courthouse construction
 - o Treanor HL, Inc. for Architectural Services for Phase 3 construction contract

Tipton presented the first two requisitions for payment from BHI and Treanor HL in relation to work on the new Courthouse project. These should be the only requisitions that would fall into an “off” week when there is not a BCC meeting. Tipton is planning to bring the requisition requests to the BCC meetings on the second Tuesday of the month and also do a project update at that time.

There was some discussion about developing a resolution allowing the Chair to sign off on these requisitions, just in case something would come up at a time when there is not a scheduled BCC meeting. County Attorney, Rebecca Tyree, will draft that resolution, which will be signed at the next BCC meeting on December 28.

Broom moved to approve signing the requisitions. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:05 am

The next scheduled BOCC meeting is Tuesday, December 28, 2021

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by:

Conrad Brown

Melodyillard

[Signature]

Approved on:

December 28, 2021

Attest by:

Erin Miller

