

## OFFICIAL MINUTES FOR SPECIAL MEETING SEPTEMBER 22, 2014

The Special Meeting of the Kiowa County Commissioners was called to order at 9:10 a.m. by Chairman Richard Scott on September 22, 2014. Those attending were:

Richard Scott, Commissioner  
William E. Koehler, Commissioner  
Donald Oswald, Commissioner  
Debra C. Lening, County Clerk  
Peggy Dunlap, Administrator

The agenda for the Special Meeting includes transit van issues and the Department of Social Services.

Transit Coordinator Carla Gifford was present to discuss transit van issues. Scott made the motion, seconded by Oswald, to go into Executive Session pursuant to C.R.S. 24-6-402(4) (f) for personnel issues at 9:11 a.m. All Commissioners voted affirmative.

The Commissioners came out of Executive Session and resumed the Special Meeting at 9:42 a.m.

Scott made the motion, seconded by Koehler, to issue a letter of dismissal to a county employee. Koehler and Scott voted aye; Oswald voted nay; motion carried.

There was discussion on how to move forward with the transit van and on re-writing policies for the transit van operation. Scott made the motion, seconded by Oswald, to make the current transit van brochures invalid. All Commissioners voted affirmative.

Scott made the motion, seconded by Oswald, that all appointment schedules are to be run through the Commissioners office until a new coordinator is appointed; that all trips will be medical appointments only; that there will no longer be any Denver trips; and that the fee schedule will remain the same until new brochures are done. All Commissioners voted affirmative.

The transit van coordinator position will be advertised. All applications will be due October 14<sup>th</sup> and interviews will begin on October 16<sup>th</sup>.

DSS Director Dennis Pearson and Audrey Johnson met with the Commissioners regarding DSS personnel issues. Scott made the motion, seconded by Oswald, to go into Executive Session pursuant to C.R.S. 24-6-402(4) (f) for personnel issues at 10:04 a.m. All Commissioners voted affirmative.

The Commissioners came out of Executive Session and resumed the Special Meeting at 11:05 a.m.

Scott made the motion, seconded by Oswald, to authorize DSS Director Dennis Pearson to hire the person he chose from applicants interviewed for the position of Eligibility Assistance Payment Technician. All Commissioners voted affirmative.

Oswald reported on a Road & Bridge employee who was injured and can't lift anything over 5 pounds at this time. The individual is covered under Workman's Comp and can not return to work until released.

With no further business, Scott made the motion, seconded by Oswald, to adjourn at 11:12 a.m. All Commissioners voted affirmative.