

December 29, 2023

The Board of Garfield County Commissioners met in an emergency session on Friday, December 27, 2023, at 1:30 p.m. in the Commissioners' Chambers at the Garfield County Courthouse.

Present were Chairman Justin Dixon, Member Larry Ledgerwood, Member Jim Nelson, Clerk of the Board McKenzie Lueck and the public.

The Board started the meeting with the Pledge of Allegiance.

Chairman Dixon explained that this special meeting was called due to an amendment needed to a previously resolution that was passed. The resolution that was passed on December 27th, 2023, 2023-28 in the matter of Transfer to E911 to Current Expense overstated the amount that needed transferred due to a miscalculation which caused the E911 fund to go negative. The Board was presented with Resolution 2023-32 in the matter of Amendment to Transfer from E911 to Current Expense which instructed the Garfield County Treasurer to reverse the transfer that was instructed in Resolution 2023-28, and then requested a transfer in the amount of \$392,485.22. Commissioner Ledgerwood made a motion to move and approve the resolution and Commissioner Nelson seconded the motion. Treasurer Summers asked if there would be an additional transfer in the new year for the remaining amount and McKenzie stated that the remaining amount would be included in next year's annual transfer which would include the reimbursement for November and December 2023 due to the County not receiving the funding yet.

The Board went into executive session at 1:33 p.m. until 2:07 p.m.

The Commissioners regular meeting adjourned at 2:07 p.m. with the next regular meeting set for Monday, January 8th, 2024, at 9:00 a.m. in the Commissioner's Chambers at the Garfield County Courthouse.

/s/ McKenzie Lueck /s/ Justin Dixon
Attest: Clerk of the Board Chairman, Board of Garfield County Commissioners