



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, JANUARY 12, 2016**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Nancy Sharpe, Chair	Commissioner District 2	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Nancy A. Doty	Commissioner District 1	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Sharpe called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the Agenda as presented.

The motion passed 5-0.

SELECTION OF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2016

Commissioner Sharpe nominated Commissioner Doty as Chair for 2016, duly seconded by Commissioner Holen.

The nomination was approved unanimously.

SELECTION OF THE CHAIR-PRO TEM FOR THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2016

Commissioner Doty nominated Commissioner Jackson as Chair Pro Tem for 2016, duly seconded by Commissioner Sharpe.

The nomination was approved unanimously.

SELECTION OF THE FINANCE OFFICER FOR THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2016

Commissioner Jackson nominated Commissioner Sharpe as Finance Officer for 2016, duly seconded by Commissioner Doty.

The nomination was approved unanimously.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Holen and duly seconded by Commissioner Sharpe to adopt the minutes of the December 8, 2015 and December 15, 2015 public meetings as presented.

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

There were no general business items on this date.

COMMISSIONER COMMENTS

Commissioner Jackson reminded everyone that next Monday is Dr. Martin Luther King Day. She explained why that is an important day.

Commissioner Holen echoed Commissioner Jackson's comments.

There being no other business before the Board, the public meeting was adjourned by Commissioner Doty at 9:40 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD