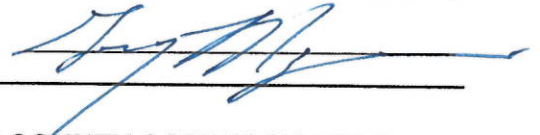


Date Approved 03/11/19



MINUTES

BOARD OF COUNTY COMMISSIONERS

February 28, 2019

Rio Blanco County

The Board met at 4:00 p.m. in special session at the RBC Courthouse, 555 Main St., Meeker, CO. Commissioner Si Woodruff, Commissioner Gary Moyer, Board Assistant Talia Rosas, and Clerk to the Board Boots Campbell were present. Chairman Jeff Rector was present by teleconference.

Call to order – Pledge of Allegiance: The meeting began with the pledge of allegiance.

MOU'S, CONTRACTS AND AGREEMENTS:

Commissioner Moyer moved to modify the Bid Award of the 2019 Full Size Crewcab 4X4 Shortbed pickup purchase as follows:

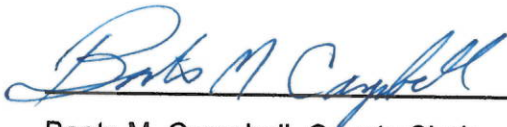
The previous award to Northwest Auto Sales for two 2019 GMC Sierra SLE pickups with GPS for the purchase price of \$40,315.00. Each will be modified to purchase two 2019 GMC 2500 Sierra pickups without GPS for the purchase price of \$32,393.00 each. No signature required. Commissioner Woodruff seconded. Roll call vote: Moyer-Aye, Woodruff-Aye, Rector-Aye.

Dave Overton added that the trade on each is \$10,000 for a final price of \$22,393.00.

OTHER BUSINESS

With no further business to come before the board, the meeting was adjourned at 4:02 p.m.

Attest:



Boots M. Campbell, County Clerk



Jeff Rector, Chairman