

COMMISSIONERS PROCEEDING 1

**BOARD OF MORGAN COUNTY COMMISSIONERS
LIQUOR LICENSING BOARD
Minutes of Special Meeting
Home Plate Restaurant I
August 12, 2010**

The Board of County Commissioners met on August 12, 2010 at 9:34 a.m. with Chairman Brian McCracken and Commissioner Tony Carlson present. Commissioner Laura Teague was absent.

Chairman Brian McCracken opened the special meeting to designate neighborhood and set a date for a hearing for a Hotel Restaurant Liquor License Application for Home Plate Restaurant I located at 19719 Highway 34, Fort Morgan, Co. McCracken noted the designated neighborhood is in all of Section 5, Township 3 North, Range 57 West of the 6th P.M. north of the Burling Northern Railroad.

Morgan County Clerk and Recorder Connie Ingmire stated the purpose of the special meeting is to designate neighborhood for a liquor license application. Grace Cerna, representing Home Plate Restaurant I, will pick the area and gather information from local residents. Ingmire noted a hearing date needs to be set and proposed September 14, 2010. Ingmire stated the Commissioners need to designate map of area and agree on the location. Ingmire noted public posting needs to be done as well.

Commissioner Carlson made a motion to approve the designation of neighborhood located in Section 5, Township 3 North, Range 57 West of the 6th P.M. and set the liquor license application hearing for September 14, 2010. Chairman McCracken seconded the motion. Motion carried 2-0.

We hereby adjourn and recess at 9:39 a.m.

Respectfully Submitted,

Dee Loose
Deputy Clerk

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/Brian McCracken
Brian McCracken, Chairman

s/Tony Carlson
Tony Carlson, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board