

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING**

Tuesday, October 15, 2013

Medicine Bow Conservation District Office, Medicine Bow, Wyoming

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 15, 2013 at the Medicine Bow Conservation District Office in Medicine Bow, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Chapman called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Commissioner Glode moved to amend the agenda to remove Planning & Zoning public hearings and note that Clerk Bartlett would present for the Visitors' Council. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Espy moved to approve the report of expenditures in the amount of \$209,580.55. Commissioner Glode seconded and Commissioner Johnson asked what the Jeffrey Center fuel bill was for. It was explained the fuel was either for his personal pickup while running county errands or for items used at the center. Clerk Bartlett agreed to investigate this further. The motion carried unanimously.

Commissioner Espy moved to approve payment to Sunrise Sanitation in the amount of \$60.00, Rawlins Automotive in the amount of \$342.96, Shively Hardware in the amount of \$242.87 and True Value in the amount of \$437.20. Commissioner Johnson seconded with all voting for the motion except Commissioners Jones and Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$ 128.96
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$ 124.25
AMERIGAS	PROPANE SERVICES	\$ 362.69
ASD HEALTHCARE	VACCINE	\$ 5,700.00
BAGGS, TOWN OF	WATER SERVICES	\$ 136.85
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$ 11,056.64
BARKHURST, RAY	MILEAGE	\$ 34.80
BARTLETT, SUE RN	POSTAGE/MEAL	\$ 14.11
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$ 562.50
BESEL, KEN	MILEAGE	\$ 24.00

BEST WESTERN COTTONTREE	MOTEL CHARGES	\$ 154.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$ 3,139.06
BOYS & GIRLS CLUBS OF CARBON COUNTY	JULY-SEPT 13 TANF	\$ 6,950.00
BRESNAN COMMUNICATIONS	FIBER LINE	\$ 2,477.00
BUILD RITE LUMBER SUPPLY	POSTAGE	\$ 77.44
CANDY MOUNTAIN	EQUIPMENT RENTAL	\$ 15.00
CARBON COUNTY SENIOR SERVICES	2ND QTR MATCHING/HLTH SUBSIDY	\$ 67,500.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 770.16
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 1,733.45
CBM FOOD SERVICE	JAIL MEALS	\$ 6,849.15
CENTURYLINK	TELEPHONE SERVICES	\$ 378.64
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$ 205.30
CONSTRUCTION CONSULTING SERVICE	REVIEW DRAWINGS	\$ 1,000.00
COOKS CORRECTIONAL	SUPPLIES	\$ 182.71
COWDIN, JOHN	MILEAGE	\$ 32.40
CRESTLINE SPECIALTIES, INC.	PLANNERS	\$ 1,182.35
CRUZ, PAUL	WINTERIZE SPRINKLER SYSTEM	\$ 250.00
DAILY TIMES	NEWSPAPER ADS	\$ 464.50
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$ 81.56
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$ 207.00
DON'S AUTO & BODY SHOP	VEHICLE MAINTENANCE	\$ 252.00
DRUMMOND REFRIGERATION LLC	FREEZER REPAIRS	\$ 162.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$ 666.80
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$ 53.00
ELMORE, CAL	REPLACEMENT FENDER	\$ 328.21
ENCAMPMENT, TOWN OF	WATER SERVICES	\$ 77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$ 2,500.00
ENTENMANN - ROVIN CO	BADGES	\$ 566.50
FARMER BROTHERS COFFEE	COFFEE/SUGAR	\$ 148.87
FASTENAL	SUPPLIES	\$ 18.53
FRUDE, CANDICE	MILEAGE	\$ 28.00
GALLS/QUARTERMASTER	SUPPLIES	\$ 26.00
GCR ELECTRONICS, LLC	CHALK MOUNTAIN SITE RENTAL	\$ 900.00
GLOCK PROFESSIONAL, INC	LAKIA TRAINING	\$ 195.00
GRAINGER	SUPPLIES	\$ 1,047.38
GREATER WY BIG BROS/SISTERS	JULY-SEPT 13 TANF	\$ 4,881.23
HANNA, TOWN OF	WATER SERVICES	\$ 546.00
HEADS WEST SANITATION	HAUL SEPTIC	\$ 295.00
HERRING, ROS	LAWN CARE	\$ 40.00
HI CTRY LANDSCAPES & LAWN CARE	LAWN CARE	\$ 1,950.00
HIGH DESERT WELDING & MACHINE	PARTS	\$ 364.72
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$ 28.00

HILLTOP CONOCO	JEFFREY CENTER FUEL	\$ 142.97
IRON J TOWING	TOW CHARGES	\$ 325.00
J H KASPAR OIL COMPANY	FUEL	\$ 7,727.01
JACKALOPE PRINTING	SUPPLIES	\$ 59.25
KAISER, DON	LAWN CARE	\$ 130.00
KAISLER, TODD	MILEAGE	\$ 54.00
KELLEY, SHAWN	FUELS MITIGATION COST	\$ 1,448.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 2,057.02
LARAMIE YOUTH CRISIS CENTER	JULY-SEPT 13 TANF	\$ 4,258.94
LEXBO LLC	OFFICE RENTAL	\$ 500.00
MADDOX, TROY	MILEAGE	\$ 34.80
MAX FIRE APPARATUS INC	SUPPLIES	\$ 1,232.58
MEDICINE BOW HEALTH CENTER	SEP HEALTH SUBSIDY	\$ 500.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$ 151.50
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$ 189.25
MILLER, JIM	MILEAGE	\$ 30.60
MOORE MEDICAL CORP.	BANDAIDS	\$ 189.52
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$ 160.00
MY OFFICE ETC.	SUPPLIES	\$ 1,654.21
NEUTRON INDUSTRIES	COLD & FLU KIT	\$ 110.91
NORCO, INC.	CYLINDER RENTAL	\$ 794.84
OPTIMUM	CABLE/INTERNET	\$ 296.65
O'REILLY AUTO PARTS	BATTERY	\$ 139.57
OTOOLE, PATRICK "EAMON"	MILEAGE	\$ 60.00
PERKINS OIL CO	FUEL	\$ 2,644.61
PICKETT, CHAD	MILEAGE	\$ 40.20
PRAIRIE DOG ELECTRIC, LLC	LAMPS & BALLASTS	\$ 82.56
PRAIRIE PELLA WYOMING LLC	KEYS	\$ 72.00
PULS, GARY JR.	FUELS MITIGATION COST	\$ 2,100.00
QUESTAR GAS	GAS SERVICES	\$ 11.00
QUILL CORPORATION	SUPPLIES	\$ 838.30
RAKNESS, MICHELLE	SUPPLIES/MEALS	\$ 31.88
RASMUSSEN FURNITURE	VACCUUM PARTS	\$ 48.15
RAWLINS AUTOMOTIVE	PARTS	\$ 342.96
RAWLINS, CITY OF	WATER SERVICES	\$ 6,564.50
RELIABLE	WALLETS	\$ 452.29
RICOH USA, INC	IT COPIERS	\$ 9,680.93
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 11,423.70
RYAN ELECTRONICS INC	MAINTENANCE FEE/SUPPLIES	\$ 5,046.88
SARATOGA AUTO PARTS, INC.	SPRAY PAINT	\$ 5.52
SARATOGA SUN	REQUEST FOR BIDS	\$ 324.15
SARATOGA, TOWN OF	WATER SERVICES	\$ 116.43
SHIVELY HARDWARE	SUPPLIES	\$ 242.87

SHOPKO	SUPPLIES	\$ 35.96
SOURCE GAS	GAS SERVICES	\$ 541.82
STANLEY CONVERGENT SEC SOLUTNS	MAINTENANCE/MONITORING	\$ 2,275.29
STAPLES ADVANTAGE	SUPPLIES	\$ 286.57
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$ 60.00
SWEETWATER CTY SHERIFF'S OFFICE	INMATE HOUSING	\$ 420.00
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$ 180.94
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$ 50.00
TERMINIX	PEST CONTROL	\$ 199.00
TIGER MART	FUEL	\$ 88.17
TRUE VALUE OF RAWLINS	SWITCH	\$ 437.20
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEBHOSTING	\$ 262.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$ 3,084.89
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$ 156.69
V-1 PROPANE	PROPANE SERVICES	\$ 669.64
VALLEY OIL COMPANY	FUEL	\$ 118.01
VAN'S WHOLESALE LLC	SUPPLIES	\$ 242.53
VERIZON WIRELESS	TELEPHONE SERVICES	\$ 605.13
WACO	WACO DUES	\$ 300.00
WICK II, L.A.	FUELS MITIGATION COST	\$ 2,550.00
WY ASSOCIATION OF COUNTY AG AGTS	2014 DUES	\$ 100.00
WY BRAND INDUSTRIES	SUPPLIES	\$ 918.20
WY DEPT OF HEALTH	MOTOR VEH BILLING/UNUSED FUNDS	\$ 237.87
WY GUARDIANS AD LITEM PROGRAM	GAL COUNTY MATCH	\$ 5,122.82
WY RENTS, LLC	MANLIFT RENTAL	\$ 385.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$ 1,455.18
XEROX CORPORATION-RENT	IT COPIERS	\$ 11.17
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 684.69
GRAND TOTAL		\$ 210,663.58

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda. Commissioner Johnson seconded and the motion carried with all voting yes except Commissioner Glode who voted against the motion.

The following items were on the consent agenda. Minutes of the October 2, 2013 regular meeting; First Amendment to the Valley Community Center Joint Powers Board Agreement, revised per the Attorney General's Office to reduce the number of members to not less than five rather than seven; Business Associate Agreement Between Envision Pharmaceutical Services, Inc. and Carbon County that provides coverage for prescription medications and supplies to covered members effective September 20, 2013; Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition #38 (final) in the amount of \$6,498.94; Homeland Security

Grant Award Agreement for FY 2013 Emergency Management Performance Grant for Project ID 13-GPD-CAR-EM-GCF13, federal amount of \$30,000.00 and local match amount of \$30,000.00; and Deposit Agreement for Withheld Percentage for LM Olson retainage for the Carbon Building and Courthouse window and door replacement project.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Clerk Bartlett asked if the BOCC would like to cover both the health fair blood draw and wellness blood draws at 100% as part of the county's health plan. She recommended covering either at 100% for participants but not both. There was continued discussion about the wellness program and fees for it.

Commissioner Espy moved to approve the SimplyWell Service Agreement for the county's wellness program. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to amend the county's health plan to cover either the Memorial Hospital of Carbon County's health fair blood draw or the wellness blood draw at 100%. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett discussed the mobile home that Little Rascals Preschool currently occupies and asked if the BOCC would like sell or give the mobile home to the Town of Baggs or keep it then sell it after the new preschool is constructed. She reminded the BOCC that closing for the land the mobile home sits on took place last week.

Commissioner Johnson moved that Clerk Bartlett dispose of the Little Rascals Preschool mobile home to the Town of Baggs if they want it. Commissioner Espy seconded and the motion carried unanimously.

Clerk Bartlett advised that the Town of Elk Mountain has requested to rollover the unused 11-12 consensus funds from their sewer project to their garbage truck grant and that the transfer requires a formal resolution. The BOCC asked to wait until its next meeting to make a decision on this and asked Clerk Bartlett to provide additional information at that time.

Attorney

Deputy County Attorney Mike Kelly reported that comments were submitted to the Bureau of Land Management for the Sierra Madre Chokecherry phase I environmental assessment. He noted Thomas Powell from Planning has worked on a comment letter for the Rawlins Visual Resource Management Plan and the letter was finalized today. He advised there were no substantial changes just some of the language was changed to shorten some of the sentences to make it read better. Mr. Kelly presented the letter for signature.

Commissioner Glode moved to approve the comments to the Rawlins Visual Resource Management Plan. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Kelly reported the county has received a grant of \$21,621.00 for operation of the Youth Crisis Center and he presented the award agreement.

Commissioner Johnson moved to accept the 2011 Subaward Agreement Between the Volunteers of America Northern Rockies and Carbon County in the amount of \$21,621.00. Commissioner Espy seconded and Clerk Bartlett asked who would administer this grant. She asked the BOCC to consider this when sponsoring grants and there was further discussion of the need for a county grants person. The motion carried unanimously.

Fire Department

County Fire Warden John Rutherford reported Attorney Kelly is reviewing a two tiered agreement with Sweetwater County for them to pay Carbon County a monthly fee for Carbon County to respond to vehicle fires and extrication calls and the second tier would include agreements for response to wildland fires.

Mr. Rutherford addressed the potential purchase of an approved fire truck for the Saratoga area. Clerk Bartlett noted this was to be a lease/purchase.

Commissioner Jones moved to authorize the purchase of a wildland truck with a lease/purchase agreement for Saratoga. Commissioner Glode seconded and the motion carried unanimously.

Mr. Rutherford asked about the status of an agreement with the Town of Hanna for the county providing protection within their municipality. He offered to work on a written agreement and the BOCC agreed.

RECESS

Chairman Chapman called a recess at 3:21 p.m. and reconvened at 3:33 p.m.

Planning

County Planning Director Sid Fox discussed the existing agreement with Medicine Bow for planning purposes. He noted he will be reviewing this agreement and others in the future to put this in line with recent changes to state statutes.

Mr. Fox reminded the BOCC they will be reviewing Draft 1 of proposed amendments to the Carbon County Zoning Resolution soon and they are currently on the county's website for comment.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported on work his crews are doing throughout the county. The Flying Diamond Bridge over the Encampment River on County Road 680 was previously noted by the Wyoming Department of Transportation (WYDOT) to be in need of

repairs. He presented a proposal from Martin/Martin to develop a cost estimate, scope of work and recommendation on how to repair the bridge. The proposal totals \$17,500.00 and Mr. Nation recommended using special project funds. He also asked for authorization to waive the procurement policy as he received no other quotes because WYDOT only has limited companies that perform this type of work and one other company was not interested in traveling to Wyoming for the work.

Commissioner Jones moved to waive the procurement policy and accept the proposal from Martin/Martin in the amount of \$17,500.00 to be expended from special project funds to study the bridge over the Encampment River on County Road 680. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Nation reported the Dad/Wamsutter Congestion Mitigation Air Quality project is in process and magnesium chloride will be applied when weather allows.

Chairman Chapman reported that at a prior meeting Dixon Mayor Matt Feldmann requested a speed bump be installed on the road through Dixon that the county was maintaining. After that discussion Dixon installed the bump and recently county Road & Bridge subsequently removed it as there was some dispute as to whether the bump was placed in the county or in the town and according to Mr. Nation the bump caused a large snow drift into the county road.

Chairman Chapman proposed the county reinstall the bump within the municipal limits of the town. Dixon Mayor Matt Feldmann reported the bump was placed within the town limits initially and the council would like it replaced and invited the county to their council meeting if they felt it should be moved.

Mr. Nation reported that during a recent snow storm the snow drifted onto the county road in the county limits because of the bump therefore his employee removed the speed bump. He suggested the bump be moved further into the town at Aspen Street. Mr. Nation stated his personal feeling is that speed bumps punish everyone and tear up equipment. Mr. Feldmann responded that he would like the bump reinstalled and referenced a survey of the town and read weather information from the day there may have been a drift as Mr. Nation stated. He stated there could not have been a drift as it was heavy wet snow with only a 5 mph wind.

Commissioner Espy also clarified that if the county reinstalled the speed bump that the county in no way would be responsible for any damage resulting from the bump and asked Mayor Feldmann if he would sign an agreement stating this. Mayor Feldmann declined stating again the bump was installed within the municipal boundaries in the first place and just needed replaced.

Mr. Feldmann stated that if snow drifting was an issue then the town would remove the drifts on their property at their own expense and if in the future the bump needed moved the town would do it at their own expense.

Mr. Kelly reported there is potential liability for the county to reinstall the bump however being a governmental entity the county could be immune from the liability. His larger concern was if

the bump was within the town or in the county initially. Mayor Feldmann presented the previously referenced survey and clarified where the bump was placed.

Commissioner Jones reported she would like to see the bump reinstalled in the town where they want it and there should be better communication in the future.

Commissioner Glode moved to reinstall the speed bump in Dixon as soon as reasonably possible at the county's expense. Commissioner Jones seconded and Mr. Nation asked if the location would be the same as it was before. The BOCC stated yes. Mr. Nation stated the bump was 15" high and as soon as there is a storm there would be a drift into the county road. Mr. Feldmann reported if there is a substantial issue with snow drifts in the future, the county has his word that the town would resolve the issue appropriately. To further his point, Mr. Feldmann asked if he had a fence on private property that caused drifting in the road, if the county could remove that fence. He also clarified the road is maintained into the county approximately $\frac{3}{4}$ mile and only services a few residents in the area. Commissioner Johnson clarified Mr. Feldmann has no other area the bump could be reinstalled and Mr. Feldmann replied the town wants the bump reinstalled where it was. Mr. Kelly asked how far past the bump the town would be responsible for snow removal toward the county. Mr. Feldmann stated that Dixon would remove snow within the town limits, including past the bump. Commissioner Jones stated the county should stop maintenance and snow removal at the town limits and the town would maintain and remove snow within the town. The motion carried unanimously.

Mr. Feldmann reported he is a member of the Baggs Solid Waste Disposal District and wanted to make the county aware that County Road 700 leading to Baggs landfill currently has many pot holes as well as one pothole in Savery.

Mr. Feldmann reported the road leading out of Dixon currently has two signs that he thinks were installed by a private individual on a 4" steel post leaving no break away system and causing a safety issue. Mr. Nation stated he authorized the landowner to install the signs on private property to assist with a speed problem.

WBC GRANT SUPPORT

Clerk Bartlett presented a resolution for support from the county regarding the Carbon County Visitors' Council grant application for a study on the Wyoming Frontier Prison property to determine the suitability of the building to house a visitor center in Rawlins. Clerk Bartlett noted the resolution simply supports the idea of the study and the county will not administer nor pay for any cost related to the grant.

Commissioner Jones moved to approve Resolution No. 2013-38, a resolution to approve the Carbon County Visitor's Council grant application with the Wyoming Business Council in the amount of \$25,000.00. Commissioner Glode seconded and the motion carried unanimously.

RESOLUTION NO. 2013-38

WHEREAS, the Governing Body of the Carbon County Joint Tourism Promotion Board a/k/a the Carbon County Visitors' Council recognizes the importance of tourism in Carbon County; and

WHEREAS, the Carbon County Visitors' Council wishes to expand, enhance, and diversify Carbon County's economy by incrementally growing Carbon County's tourism industry; and

WHEREAS, Carbon County is one of the entities who formed the Carbon County Joint Tourism Promotion Board a/k/a the Carbon County Visitors' Council, in 1986; and

WHEREAS, the Carbon County Visitors' Council intends to submit an application for a Business Ready Community Planning Grant from the Wyoming Business Council to perform a study on the Guard's Quarters building on the grounds of the historic Wyoming Frontier Prison to determine the suitability of the building to house a visitor center in Rawlins and will evaluate the possible costs, design/floor plan, any potential community partners to share office space in the building, and any potential public meeting spaces in the building; and

WHEREAS, Carbon County supports the grant application and there are no matching funds required of the County.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Carbon County to grant approval and support of an application from the Carbon County Visitors' Council for a \$25,000 Business Ready Community Planning Grant to perform a feasibility study on the Guard's Quarters building on the grounds of the historic Wyoming Frontier Prison to determine the suitability of the building to house a visitor center in Rawlins to evaluate the possible costs, design/floor plan, any potential community partners to share office space in the building, and any potential public meeting spaces in the building.

BE IT FURTHER RESOLVED, that Gwynn G. Bartlett, County Clerk and Leo J. Chapman, Chairman, are hereby designated as the authorized representatives of the County of Carbon to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 15th day of October, 2013.

Board of Carbon County Commissioners
-s- Leo Chapman, Chairman

ATTEST:

-s- Gwynn Bartlett, County Clerk

CITIZEN / COMMISSIONERS DISCUSSION

Shorty Ballard discussed the 1% optional tax that the county and municipalities are considering removing from the ballot and automatically continuing without a vote. He stated Carbon County voters should be allowed to vote on the matter. Chairman Chapman stated his personal feeling is not to bypass the election. Kenda Colman, Medicine Bow Mayor stated the tax is not only paid by county residents but also the traveling public and anyone who purchases anything within the county and the county will need educated on this fact. Commissioner Jones reported she has reservations on continuing the tax without a vote and that she and Linda Wagner, the person heading the renewal effort, feel the municipalities and the county can educate the public on the tax without an expensive campaign. Mayor Feldmann agreed about the importance of the tax. Commissioner Espy reported that after the last meeting he received some calls on the issue and he thinks it should appear on the ballot. Commissioner Glode agreed and stated after further

thought she feels the people should have the right to vote.

Commissioner Jones reported she called all medical providers in the county and they all take the Cigna network. Clerk Bartlett reported there are some providers that may not be in the network that say they are and her office and the county's brokers are trying to sort this matter out.

Medicine Bow Mayor, Kenda Colman discussed the county fire department situation in Medicine Bow. She invited the entire board to a public meeting in Medicine Bow to present the reasons why the department was closed. There was further discussion with Commissioner Jones apologizing to the town if feelings were hurt noting she would like to see the two entities work together and start over with discussions. The BOCC agreed. Commissioner Johnson reported he feels this was not strictly a budgetary decision on his part but that when he heard the town felt the training was not adequate it concerned him. He added that the town had repeatedly said they did not have the staff to appropriately man the county volunteer department and still protect their town. These things coupled with the fact the Commissioners heard from the town's fire chief that he felt the county's truck that was fairly new with only 6,000 miles was unusable helped him make up his mind to remove the department and cover the area with other volunteer departments.

Mr. Rutherford reported that his budget only allows him to fund a limited number of divisions safely per the standards that are required. Commissioner Glode encouraged Mayor Colman to have her council review the memorandum of understanding proposed by the county as soon as possible.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 5:42 p.m. with Attorney Kelly, John Rutherford and Clerk Bartlett for personnel and other matters considered confidential by law. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 6:28 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 6:29 p.m. Commissioner Espy seconded and the motion carried unanimously.