OFFICIAL MINUTES OF THE CARBON COUNTY COMMISSIONERS SPECIAL MEETING

Thursday, April 16, 2015 County Courthouse, Rawlins, Wyoming

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at www.carbonwy.com, via e-mail to kathyturner@carbonwy.com or by calling the County Clerk's Office at (307) 328-2718 or 1-800-250-9812.

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Thursday, April 16, 2015 at 12:00 p.m. at the County Courthouse in Rawlins, Wyoming to discuss the county's information technology (IT) services. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Sue Jones and Leo Chapman. Commissioner Lindy Glode was available via phone.

Commissioner Chapman moved to allow Matt Webster and the county's attorneys to proceed with negotiations for shared information technology services between the county and city of Rawlins with a 50/50 split and negotiating down to a 40% floor. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to adjourn the meeting at 12:55 p.m. Commissioner Jones seconded and the motion carried unanimously.

-s- Ashley Jolly, Deputy Clerk

Approved this 5th day of May, 2015

BOARD OF COUNTY COMMISSIONERS CARBON COUNTY, WYOMING

-s- John Espy, Chairman