

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Monday, July 13, 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.

The Board of Carbon County Commissioners held a special meeting Monday, July 13, 2015 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman John Espy; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones.

Chairman Espy called the meeting to order at 12:00 p.m.

LEASE OF COUNTY PROPERTY

Commissioner Chapman moved to authorize the Chairman's signature on a lease with Civeo to lease 2 acres of county property at Skyline Acres in the amount of \$3,000 per acre per month and direct receipt of the funds from the project to the Carbon County Economic Development Corporation. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 1:50 p.m. Commissioner Glode seconded and the motion carried unanimously.

Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of July 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman