

AGENDA
Carbon County Commissioners Meeting
Tuesday, January 5, 2016
Carbon County Courthouse
Rawlins, WY
9:00 A.M.

9:00

Pledge of Allegiance
Additions / Corrections
Approval of Bills

Consent Agenda

- a. Minutes**
- b. Bonds (if applicable)**
- c. Monthly Receipts (if applicable)**

Elected Officials / Department Heads

Public Health – Amanda Brown

- Requesting Permission to Fill a Public Health Position**

Treasurer – Cindy Baldwin

- Resolution for Carbon County Investment Policy**
- Designate Bank Depositories for the County**

Attorney - Ashley Davis

- Refill Position and/or Reallocate Funds/Duties to other Employees**
- Sierra Madre Programmatic Agreement Amendment**
- Lease Extension with Wyoming Department of Transportation**
- South Central Wyoming Emergency Medical Service Lease Agreements**

Clerk - Gwynn Bartlett

- Resolution to Change July 19, 2016 Meeting to Monday July 18 and August 16 Meeting to August 23**
- Resolution and Lease Documents with Kinetic Leasing for Vehicles**

Commissioners

- Proposed Franchise Agreement with Union Telephone Company**

11:00

Memorial Hospital of Carbon County

12:00

Lunch

- 1:30** **Planning & Zoning**
 Certification of Recommended Action
- 2:00** **Skyline Acres – Electrical Service Plans**
 Christy Austin and Shane Sibrel, Rocky Mountain Power
- 2:30** **Health Plan Report**
 Rob Henderson and Dianna Madvig, Cobecon
- Citizen / Commissioners Discussion**
- Personnel Policy Discussion**
 Gwynn Bartlett, County Clerk

This Agenda is subject to change at any time.

NEXT REGULAR COMMISSIONERS MEETING: January 19, 2016, 9:00 a.m.
 Carbon County Courthouse, Rawlins, W