

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Tuesday, June 8, 2016
County Courthouse, Rawlins, Wyoming**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 8, 2016 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 9:00 a.m.

BUDGET WORKSHOP

The county's fiscal year 16-17 budget was discussed.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 11:30 a.m. with Clerk Bartlett, Ashley Mayfield Davis, Jim Piche, Anna Helm, Jim Miller and Ray Barkhurst to discuss personnel and potential litigation. Commissioner Chapman seconded and the motion carried unanimously.

Jim Piche left the session at 11:50 a.m. Jim Miller, Anna Helm and Ray Barkhurst left the session at 1:25 p.m. and Jim Piche rejoined.

Commissioner Glode moved to come out of executive session at 1:38 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 Chapman moved to adjourn at 1:49 p.m. Commissioner Johnson seconded and the motion carried unanimously.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of June 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-John Espy, Chairman