

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Monday, January 29, 2018
Carbon County Courthouse, Rawlins, WY**

The special meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, January 29, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman and Sue Jones. Commissioner John Espy was absent.

Chairman Johnson called the meeting to order at 2:30 p.m.

Clerk Bartlett presented board applications for the following and each was interviewed in this order. Anne Pantle, Karran Bedwell, Aaron Durst, Linda Fleming, Patricia Hays, April Martinez, Michael Morrell, Brittany Nyman, Heidi Richardson-Hess, Emyle Wass, Michelle Weber. She reported that Russ Christianson withdrew his application earlier today.

Commissioner Chapman moved to go into executive session at 3:17 p.m. with Clerk Bartlett and Attorney Ashley Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to come out of executive at 3:31 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to appoint Linda Fleming to the Library Board to an unexpired term expiring June 30, 2020, Michael Morrell to an unexpired term expiring June 30, 2019 and Patty Hays to an unexpired term expiring January 2018. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Chapman moved to adjourn the meeting at 3:36 p.m. Commissioner Jones seconded and the motion carried unanimously.