

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Tuesday, April 25 and 26, 2018
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 25, 2018 at the Carbon County Courthouse, Rawlins, WY to discuss budget and legal matters. Attending the meeting were; Chairman John Johnson; Vice Chairman Sue Jones; Commissioners Leo Chapman, Bob Davis and Sue Jones.

Chairman Johnson called the meeting to order at 8:00 a.m.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 8:00 a.m. with Ashley Davis and Gwynn Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:05 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the chairman's signature on a waiver of conflict. Commissioner Chapman seconded and the motion carried unanimously.

BUDGET PRESENTATIONS

Budget presentations were provided by the following:

- Jim Piche, Buildings & Grounds, Maintenance, Utilities and Dixon Airport
- Matt Webster, IT
- Cal Rerucha, Attorney
- Archie Roybal, Sheriff
- Cheryl Ross, Assessor
- Mara Sanger, Clerk of Court
- Glenn Biggs, Mental Health
- Medicine Bow Rural Healthcare District
- Sid Fox, Planning & Development and Planning & Zoning Commission
- Cindy Wallace, Economic Development Corporation
- John Rutherford, FireJacob Mickelson and board members, Carbon County Library
- Amanda Brown, Public Health
- John Rutherford & Ralph Brokaw, South Central WY Emergency Medical Service
- Gwynn Bartlett, Clerk, Boards, Commissioners, Leases & Bonds and Elections

The meeting was recessed until 8 a.m. on April 26. Budget presentations continued from the following:

- Bill Nation, Road & Bridge
- Aaron Durst, Rawlins Carbon County Airport Board
- Lisa Engstrom, Carbon County Senior Services
- Paul Zamora, Coroner
- Abby Perry, Carbon County Extension Office
- Tina Hill, Old Penitentiary Joint Powers Board
- Carbon County Fair Board
- Steven Dinero and Museum Board, Carbon County Museum Board

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:00 a.m. Commissioner Chapman seconded and the motion carried unanimously.