

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Monday, July 20, 2009
County Courthouse
Rawlins, Wyoming**

The Board of Carbon County Commissioners held a special meeting Monday, July 20, 2009 at the County Courthouse in Rawlins, Wyoming for the purpose of considering individuals to temporarily fill the vacated Senate seat for Senate District 11. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Charles C. Young; and County Clerk Gwynn Bartlett. Albany County Commissioners present were Tim Sullivan, Tim Chesnut, and Pat Gabriel. Also present was Albany County Clerk, Jackie Gonzales.

Chairman Weickum called the meeting to order at 2:00 p.m. and noted that the Carbon County Clerk's Office was formally notified on July 15, 2009 by the Wyoming Democratic Party that William "Bill" Vasey resigned from Senate District 11 in a letter received by Governor Freudenthal June 29, 2009. He stated in accordance with Wyoming State Statute the Wyoming Democratic Party convened a meeting of Democratic precinct committeemen and committeewomen of that Senate district on July 13, 2009 for the purpose of selecting three qualified individuals to fill this vacancy. The three individuals selected are James E. Elliott, Jr., Linda Ann Smith, and David H. Throgmorton.

Chairman Weickum explained that in accordance with Wyoming State Statute, because this district crosses into more than one county, the vacancy shall be filled by a combined vote of the boards of county commissioners for each county, in this case being Carbon and Albany Counties. He noted that the votes are weighted proportionate to the population of the legislative district within that county therefore the votes will be weighted as 98% for Carbon County and 2% for Albany County. All parties agreed.

Chairman Weickum stated that each name was randomly drawn and selected for interview times today. He declared the order would be James E. Elliott, Jr., Linda Ann Smith, and David H. Throgmorton.

James E. Elliott, Jr., Linda Ann Smith, and David H. Throgmorton were interviewed for consideration of appointment to Senate District 11.

Ballots were cast by each Commissioner from each County and Clerk Bartlett was given each ballot then read the votes. James E. Elliott, Jr. received four votes, Linda Ann Smith received zero votes, and David H. Throgmorton received two votes. Clerk Bartlett noted that the two votes for Mr. Throgmorton were from Albany County Commissioners.

Chairman Weickum declared that James E. Elliott, Jr. has been selected to fill the vacant Senate District 11 seat. All other Commissioners agreed.

ADJOURNMENT

Chairman Weickum adjourned the meeting at 2:50 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of July 2009.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman