

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
BUDGET WORKSHOP
Wednesday June 22 and 23, 2010
County Courthouse, Rawlins, Wyoming**

A budget workshop held by the Board of Carbon County Commissioners (BOCC) commenced Wednesday, June 22, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and Charles Young; County Clerk Gwynn Bartlett; and County Treasurer Cindy Baldwin.

Chairman Terry Weickum, called the meeting to order at 9:04 a.m.

BUDGET

The proposed budget for Fiscal Year 2010-2011 was reviewed and discussed. Clerk Bartlett stated the final valuation received from the County Assessor is \$764,194,959 and approximately \$3,179,678 must be cut from the budget requests. She noted that this levy generates approximately \$5.5 million less than the current levy.

BID OPENING

Larry Trapp opened one sealed bid from Max Fire Apparatus for a 2010 Freightliner M2106 conventional chassis plus numerous items to make the truck into a foam tanker-pumper. The bid totaled \$266,596.00 less \$3,633.00 for an immediate chassis payment. Clerk Bartlett noted that this truck will be purchased with \$250,000.00 of State Land and Investment grant funds. Bid specifications were sent to Heiman Fire Equipment, Good Hope Fire Equipment, Fouts Bros. Fire Equipment, U.S. Tanker, Southern Fire, Deep South Fire Trucks, SVI, Wynn Fire Equipment, Max Fire Equipment, Midwest Fire Equipment, Wolverine Fire Apparatus, Lionheart Fire Equipment, Classic Fire, and OD Fabrication. Mr. Trapp was asked to ensure the bid meets the specifications released and return with a recommendation later today.

BUDGET

The proposed budget for Fiscal Year 2010-2011 was reviewed and discussed.

RECESS

Chairman Weickum called a recess at 10:34 a.m. and reconvened at 10:46 a.m.

FIRE TRUCK BID

Mr. Trapp stated he reviewed the bid opened earlier today. He noted that the truck bid would meet current standards not any upcoming standards. Mr. Trapp added that the truck would be delivered in ninety days per the required specifications.

Commissioner Paxton moved to accept the bid of \$262,963.00 from Max Fire Equipment for a foam fire truck including the discount for the immediate chassis payment noting that the truck will be paid for with \$250,000.00 grant funds and \$12,963.00 from the Fire Strike Team Account. Commissioner Young seconded and the motion carried unanimously.

Mr. Trapp stated he would have an invoice sent to the Clerk for \$91,519.00 and requested that be paid immediately.

RECESS

Chairman Weickum called a recess at 11:58 a.m. and reconvened at 1:32 p.m.

BUDGET

The proposed budget for Fiscal Year 2010-2011 was reviewed and discussed.

RECESS

Chairman Weickum recessed for lunch at 3:15 p.m. and reconvened at 3:26 p.m.

BUDGET

The proposed budget for Fiscal Year 2010-2011 was reviewed and discussed.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 4:28 p.m. and declared the meeting will begin Wednesday, June 23, 2010 at 9:00 a.m.

RECONVENE

The meeting of the Board of Carbon County Commissioners reconvened at 9:10 a.m. June 23, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Charles C. Young; County Treasurer Cindy Baldwin; and County Clerk Gwynn Bartlett.

Chairman Weickum stated he talked with Mark Kostovny of the South Central Emergency Medical Services Joint Powers Board and stated he would be in today to discuss funding.

RECESS

Chairman Weickum called a recess at 10:42 a.m. and reconvened at 10:47 a.m.

BUDGET

The proposed budget for Fiscal Year 2010-2011 was reviewed and discussed.

Commissioner Paxton moved to make the Emergency Management position full-time effective July 1, 2010. Commissioner Young seconded and the motion carried unanimously.

There was discussion of paying court appointed parent attorneys the same as the guardian ad litem receive beginning July 2010, \$70.00 per hour.

Commissioner Young moved to reduce attorney fees from \$100.00 to \$70.00 per hour for court appointed parent's attorneys effective July 1, 2010 and to pay other expenses to align with the guardian ad litem program. Commissioner Paxton seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 11:34 a.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of July 2010.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman