

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Wednesday, August 31, 2011
County Courthouse, Rawlins, Wyoming**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Wednesday, August 31, 2011 at the Carbon County Courthouse in Rawlins, Wyoming to discuss a Union Telephone grant. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Also present were Carbon County Economic Development Executive Director Cindy Wallace, Andrea Shepard of ERA Shepard & Associates, and Jan Fasselin of Union Telephone.

The meeting was called to order at 10:04 a.m.

UNION TELEPHONE GRANT APPLICATION

Clerk Bartlett outlined the reason for today's meeting is to update the BOCC on changes to the initial grant application described to them at the August 16 public hearing. She stated that the scope of work, budget and coffee shop management has changed. She outlined the changes to each of these areas and stated her concerns about some of the proposed changes.

Mr. Kelly outlined the applicable statutes regarding work on public buildings and he discussed the county's procurement policy.

Mr. Fasselin discussed a draft contingency and development (C&D) agreement submitted to him and his concerns and proposed changes to that.

All points were discussed including a revised budget, deductions from the purchase amount, a purchase price, the match source, and the county's desire to hire a construction manager at risk. It was mutually agreed by the BOCC and Mr. Fasselin that the following would be addressed in the C&D agreement. Mr. Fasselin did state that he must run all agreements by Union's attorney as well as the owner.

The BOCC requested Clerk Bartlett and Mr. Kelly revise the C&D agreement to reflect the agreements today and they would return after lunch to review it.

Commissioner Chapman moved to approve Amended Resolution 2011-22, A Resolution authorizing the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council for the purpose of obtaining funds to acquire property and remodel such for a Union Telephone wireless retail store and warehousing facility along with a coffee, bagel and pastry shop. Commissioner Paxton seconded the motion and there was discussion by Commissioner Paxton of his concerns about the application and the lateness of this meeting to iron out these things. The other members agreed. The original motion carried unanimously.

AMENDED
RESOLUTION NO. 2011-22

A Resolution authorizing the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council for the purpose of obtaining funds to acquire property and remodel such for a Union Telephone wireless retail store and warehousing facility along with a coffee, bagel and pastry shop.

WHEREAS, the Board of Carbon County Commissioners desires to create jobs and eliminate slum and blight in the county.

WHEREAS, the Board of Carbon County Commissioners wish to finance the project with funding from a CDBG grant and a match from Union Telephone Company;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Carbon County Commissioners that a CDBG Economic Development Infrastructure CDBG grant application in the amount of \$245,000 will be submitted to the Wyoming Business Council with a match of \$136,400 being provided by Union Telephone Company.

BE IT FURTHER RESOLVED that Terry Weickum as the chief elected official will be the authorized representative of the County to act on matters relating to this grant application.

BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners, Terry Weickum as the Chief Elected Official hereby designates Gwynn Bartlett, Carbon County Clerk to act as the authorized representative on matters relating to this grant application.

Dated this 31st day of August, 2011.

-s- Terry Weickum, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

LUNCH

Chairman Weickum recessed for lunch at 11:03 a.m. and reconvened at 12:10 p.m.

UNION TELEPHONE GRANT APPLICATION (CONTINUED)

The amended C&D agreement was reviewed by all present and it was agreed that version would be submitted as a draft along with the grant application pending Union's attorney and owner review. Commissioner Paxton noted that if Union were to have any changes after its review then the county would not be willing to submit a grant application at this time.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 12:24 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of September 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman