

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
BUDGET WORKSHOP
Tuesday, June 24, 2008 and Wednesday June 25, 2008
County Courthouse, Rawlins, Wyoming**

A budget workshop held by the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 24, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and James Elliott; County Clerk Gwynn Rothenberger; and County Treasurer Cindy Baldwin.

Chairman Terry Weickum, called the meeting to order at 9:02 a.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2008-2009 was reviewed and discussed.

RECESS

Chairman Weickum called a recess at 10:05 a.m. and reconvened at 10:13 a.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2008-2009 was reviewed and discussed.

RECESS

Chairman Weickum recessed for lunch at 12:07 p.m. and reconvened at 1:34 p.m.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 1:34 with Gwynn and Cindy DeLancey for potential litigation and matters considered confidential by law. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 1:56 p.m., declared that no action was taken, and that the minutes of the session be approved as written and sealed. Commissioner Elliott seconded and the motion carried unanimously.

DIXON AIRPORT

Commissioner Paxton moved to direct County Attorney DeLancey to continue negotiations to acquire property adjacent to the Dixon Airport. Commissioner Elliott seconded and the motion carried unanimously.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2008-2009 was reviewed and discussed.

RECESS

Chairman Weickum called a recess at 1:56 p.m. and reconvened at 2:04 p.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2008-2009 was reviewed and discussed.

RECESS

Chairman Weickum recessed at 6:00 p.m. and declared the meeting would reconvene Wednesday, June 25, 2008 at 9:00 a.m.

RECONVENE

The meeting of the Board of Carbon County Commissioners reconvened at 9:00 a.m.

Wednesday, June 25, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and James Elliott, County Clerk Gwynn Rothenberger, and County Treasurer, Cindy Baldwin.

Chairman Weickum called the meeting to order at 9:05 a.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2008-2009 was reviewed and discussed.

COUNTY ATTORNEY

Commissioner Paxton moved to go into executive session at 11:30 a.m. with Gwynn Rothenberger and Cindy DeLancey for potential litigation and matters considered confidential by law. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 11:50 a.m. and declared that no action was taken and that the minutes of the session be approved as written and sealed. Commissioner Elliott seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed for lunch at 11:52 a.m. reconvened at 12:54 p.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2008-2009 was reviewed and discussed.

RECESS

Chairman Weickum called a recess at 3:02 p.m. and reconvened at 3:22 p.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2008-2009 was reviewed and discussed.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 4:36 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 1st day of July 2008.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman