

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Tuesday, May 8, 2018
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 8, 2018 at the Carbon County Courthouse, Rawlins, WY to discuss budget and Impact Assistance Funds. Attending the meeting were; Chairman John Johnson; Vice Chairman Sue Jones; Bob Davis and Sue Jones. Commissioners Leo Chapman was absent.

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

IMPACT ASSISTANCE FUNDS

Chairman Johnson discussed the upcoming Ekola and Gateway West projects and that impact assistance will be available for each. He mentioned he'd like scenarios where if they happen simultaneously and if one or the other doesn't come to fruition.

BUDGET

The BOCC discussed elected official salaries and the amounts they wanted included in the salary resolution for their May 15 meeting. Salaries for elected officials must be set by June 1 and cannot be changed for four years.

Clerk Bartlett confirmed the BOCC wanted to leave the official publication with the Rawlins Daily Times.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 10:10 a.m. Commissioner Jones seconded and the motion carried unanimously.

-s- Lisa Smith, Deputy Carbon County Clerk

Approved this 15th day of May 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman