

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
SPECIAL MEETING  
Tuesday, June 25, 2019  
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 25, 2019 at 8:30 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore, and Byron Barkhurst.

Chairman Johnson called the meeting to order at 8:30 a.m. and said the purpose of the meeting was a budget amendment, personnel and budget workshop.

**BUDGET AMENDMENT**

Commissioner Jones moved to approve Resolution 2019-20, FY2019 Budget Amendment #2. Commissioner Espy seconded and the motion carried unanimously.

**BUDGET WORKSHOP**

Budgets were discussed and the FY19-20 budget was balanced.

**EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session to discuss personnel and other matters considered confidential by law with Attorney Davis and Gwynn Bartlett at 11:32 a.m. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 12:03 p.m. noting that no action was taken minutes signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

**PERSONNEL**

Commissioner Espy moved to appoint Ron Brown as the Interim Emergency Management Coordinator effective immediately and to authorize the Chairman's signature on documentation to complete the appointment and to authorize Fire Warden Rutherford to handle a personnel matter. Commissioner Barkhurst seconded and the motion carried unanimously.

**ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 12:20 p.m. Commissioner Moore seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County  
Clerk

Approved this 2nd day of July 2019.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman