

**REPORT TO THE
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.

**RESOLUTION 2019 - 20
FY 2019 BUDGET AMENDMENT NUMBER TWO**

WHEREAS Carbon County adopted the Fiscal Year 2019 Budget in accordance with the Wyoming Uniform Municipal Fiscal Procedures Act; and

WHEREAS the Board of Carbon County Commissioners wishes to amend the adopted budget in accordance with the same Act

NOW, THEREFORE, BE IT RESOLVED that the following budget amendments are made.

| Fund/Entity Budget | Approved Amount | Amendment Budget | Amended |
|-------------------------------|----------------------------|-----------------------------|----------------|
| Administration | \$4,171,858.70 | \$60,000.00 | \$4,231,858.70 |
| Mental Health | \$ 54,377.89 | \$ 3,930.84 | \$ 58,308.73 |
| Treasurer | \$ 299,608.78 | \$ 1,960.09 | \$ 301,568.87 |
| B&G Utilities | \$ 479,952.36 | \$ 5,172.36 | \$ 485,124.72 |
| B&G Maintenance | \$ 247,217.46 | \$ 8,482.46 | \$ 255,699.92 |
| Reserves | \$ 685,407.13 | (\$79,545.75) | \$ 605,861.38 |

PASSED, APPROVED AND ADOPTED this 25th day of June 2019.

CARBON COUNTY, WYOMING
-s- Willing John Johnson, Chairman

ATTESTED:

-s- Gwynn G. Bartlett, County Clerk

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.

John Rutherford joined the session at 11:39 a.m.

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.