

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Tuesday, August 25 & Friday August 28, 2020
Platte Valley Community Center, Saratoga Wyoming and
Web GoTo Meeting**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 25, 2020 at 3:30 p.m. at the Platte Valley Community Center, Saratoga, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Byron Barkhurst and Travis Moore.

Chairman Johnson called the meeting to order at 3:30 p.m.

RECESS

Chairman Johnson recessed the meeting until Friday, August 28 at 9:00 a.m.

Commissioner Espy moved to authorize the Chairman to sign the Memorandum of Understanding Between the Board of Commissioners of the County of Carbon, Wyoming; The City of Rawlins, Wyoming; the Town of Elk Mountain, Wyoming; Town of Hanna, Wyoming; Town of Medicine Bow, Wyoming; Town of Saratoga, Wyoming; Town of Sinclair, Wyoming; Town of Baggs, Wyoming; Town of Dixon, Wyoming; Town of Riverside, Wyoming; Town of Encampment, Wyoming; Town of , Wyoming; Board of Commissioners of the County of Sweetwater, Wyoming; and the Town of Wamsutter, Wyoming for impact assistance payments for the Gateway South project. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to adjourn at 10:05 a.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, September 15, 2020 at 2:00 p.m. at the Baggs Higher Education Center in Baggs, WY. The public is invited to attend, or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 1st day of September 2020.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman