

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 25 and 26, 2018
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 25, 2018 at the Carbon County Courthouse, Rawlins, WY to discuss budget and legal matters. Attending the meeting were; Chairman John Johnson; Vice Chairman Sue Jones; Commissioners Leo Chapman, Bob Davis and Sue Jones.

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

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 8:00 a.m. with Ashley Davis and Gwynn Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:05 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the chairman's signature on a waiver of conflict. Commissioner Chapman seconded and the motion carried unanimously.

BUDGET PRESENTATIONS

Budget presentations were provided by various departments. No action was taken. The meeting was recessed until 8 a.m. on April 26. Budget presentations continued.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:00 a.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 1st day of May 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman