

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Thursday, March 5, 2020
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Thursday, March 5, 2020 at 10:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy and Travis Moore. Commissioner Byron Barkhurst was absent.

Chairman Johnson called the meeting to order at 10:00 a.m. and said the purpose of the meeting was to discuss the 6th Penny Tax Project, the County Courthouse and Carbon Building Improvement Project and to hold an executive session.

John Milosovich with EKM&P, Jamie Winters with Winters Griffith Architects along with Brandon Munz, John Flanagan, Josh Imel all with FCI introduced themselves.

Mr. Milosovich overviewed the project and Mr. Winters reviewed proposed plans for both buildings.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:46 a.m. with Clerk Bartlett, Ashley Mayfield Davis, Jamie Winters, John Milosovich, Brandon Munz, John Flanagan, Josh Imel all with FCI to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 12:14 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

PROJECT SCHEDULE

Mr. Winters overviewed the project schedule including approval of design development around the end of March, review of detailed drawings at the end of May, the guaranteed maximum price issued in July and construction beginning September 2020.

There needs to be a working group for some decisions on the project moving forward and Chairman Johnson proposed himself, Commissioner Espy, Clerk Bartlett and Attorney Davis. Commissioner Moore will be the alternate for Chairman Johnson if needed.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:30 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, April 7, 2020 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, 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.