

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
BUDGET WORKSHOP
Wednesday June 24, 2009
County Courthouse, Rawlins, Wyoming**

A budget workshop held by the Board of Carbon County Commissioners (BOCC) commenced Wednesday, June 24, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Commissioners Jerry Paxton and Charles Young; County Clerk Gwynn Bartlett; and County Treasurer Cindy Baldwin.

Chairman Terry Weickum, called the meeting to order at 9:06 a.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2009-2010 was reviewed and discussed.

Chairman Weickum abstained from any discussion and vote to do with the Carbon County Counseling Center stating his daughter-in-law works there and his son does their information technology work.

Treasurer Baldwin abstained from any discussion or vote to do with COVE as she serves on that board.

RECESS

Chairman Weickum called a recess at 10:19 a.m. and reconvened at 10:34 a.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2009-2010 was reviewed and discussed.

Commissioner Young abstained from any discussion and vote on the Memorial Hospital of Carbon County's funding as he is employed there.

RECESS

Chairman Weickum called a recess at 11:24 a.m. and reconvened at 11:40 a.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2009-2010 was reviewed and discussed.

RECESS

Chairman Weickum recessed for lunch at 12:10 p.m. and reconvened at 1:40 p.m.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 1:43 p.m. with Clerk Bartlett, Treasurer Baldwin, and Attorney DeLancey to discuss potential litigation and discuss matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 2:52 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Chairman Weickum seconded and the motion carried unanimously.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2009-2010 was reviewed and discussed.

RECESS

Chairman Weickum called a recess at 4:39 p.m. and reconvened at 4:56 p.m.

BUDGET WORKSHOP

The proposed budget for Fiscal Year 2009-2010 was reviewed and discussed.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 6:06 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of July 2009.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman