

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Monday, August 26, 2019
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, August 26, 2019 at 2:00 p.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy and Travis Moore. Byron Barkhurst was not present.

Chairman Johnson called the meeting to order at 2:00 p.m. and said the purpose of the meeting was to discuss the 6th Penny Tax Project, the County Courthouse and Carbon Building Improvement Project.

Commissioner Moore moved to authorize the design team for the Courthouse and Carbon Building project to move forward with the design development phase. Commissioner Espy seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 3:19 p.m. Commissioner Moore seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of September 2019.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-Willing John Johnson, Chairman