

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
January 12, 2022
Carbon Building-Courthouse Annex, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced January 12, 2022, at 8:30 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore and Byron Barkhurst.

Chairman Johnson called the meeting to order at 8:34 a.m.

IMPACT ASSISTANCE

Commissioner Espy moved to authorize any commissioner to negotiate impact assistance funds for the Rock Creek project at a meeting January 14, 2022. Commissioner Barkhurst seconded, and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 9:16 a.m. with Clerk Bartlett and Ashley Mayfield Davis 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 9:58 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded, and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 9:58 a.m. Commissioner Moore seconded, and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 18th day of January 2022.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman