

July 23, 1962

COMMISSIONERS' PROCEEDINGS
SPECIAL MEETING.

The Board met at 2:00 P.M. all members present, George R. Salisbury Jr. Chairman.

The following bills were audited and approved for payment.

State Treasurer	Social Security-Quarterly	\$1850.31
Wyoming Retire. System	Teachers' Retire.-Quarterly	68.68
Workmen's Comp. Dep't	Peace Officers-Compensation	43.50
Workmen's Comp. Dep't	R & B and Janitors Comp.	66.25
Pacific Power & Light Co.	Electric Service	168.84
Kels Nickell	Justice Peace - Rent	20.00
Troxell Chev. Co.	R & B - New Truck	4405.69
Carl Vyvey	Water Com. - Per Diem & Expense	412.64
Coats & Son	R & B Gas & Oil	59.34
Continental Oil Co.	Sheriff - Car Expense	261.17
	Sheriff - Car Expense	22.71
Leroy's Sunset Service	" " "	90.37
Phillips Petroleum Co.	" " "	38.70
Rogers Buick Pontiac	" " "	39.04
	" " "	127.28
Binclair Refining Co.	" " "	58.03
Standard Oil	" " "	3.44
Texaco, Inc.	" - Mileage	295.20
Union Oil Co. of California	Dep. Sheriff - Mile. & Exp.	46.65
Continental Divide Aviation, Inc.	Sheriff - Mile. & Expense	400.66
A. D. Henderson		
C. W. Ogburn	Dep. Sheriff - Mile. & Exp.	45.63
	Sheriff - State Radio Rental	60.00
Charles R. Ross	Sheriff - Telegraph Service	11.41
Wyo. Highway Dept.	Dep. County Clerk Salary	251.39
Western Union Telegraph Co.	Water Commissioner - Per Diem. & Exp.	260.27
Lillian Newell		
Donald S. Johnson		

BONDS as follows were approved by the Board.

Bertha C. Rusk, Rawlins - Treasurer Carbon County Library	\$3000.00
Ruth H. Hornbeck, Rawlins - Dep. County Treasurer	\$1000.00

A motion was made by Sullins, seconded by Patton and carried whereby the following resolution was adopted, to wit:

R E S O L U T I O N

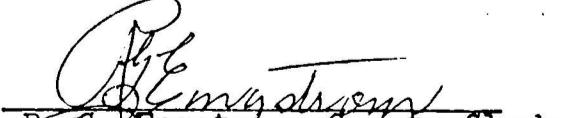
WHEREAS, The Board of County Commissioners of the County of Carbon, is desirous of taking advantage of the provisions of Section 24-38, W.S. 1957, and/or Chapter 118, Session Laws of Wyoming, 1951, by cooperating with the State Highway Commission of Wyoming in the improvement of a county road, the location and extent of which is as follows: FROM THE END OF HIGHWAY 0402 SOUTHERLY TO SAVERY, WYOMING. SAID CONSTRUCTION WORK SHALL CONSIST OF FLY LINE AND PROFILE SURVEY ONLY.

NOW, THEREFORE, be it resolved by said Board:

THAT the Board enter into a written agreement with said Commission covering said improvement in accordance with a contract therefor, now submitted to said Board by said Commission, which agreement is hereby approved and ordered filed in the office of the County Clerk of said county; that the chairman of said Board and the County Clerk of said county be, and they are hereby authorized and directed to execute said contract on behalf of said Board.

I, the undersigned, County Clerk of Carbon County, State of Wyoming, do hereby certify that at a legal meeting of the Board of County Commissioners at which a quorum was present, said Board adopted a resolution of which the foregoing is a full, true and complete copy.

IN WITNESS WHEREOF I hereunto set my hand and affix the official seal of said County Clerk this 23rd day of July, 1962.


R. G. Engstrom--County Clerk

The board reviewed the tentative budget requests presented for the County General, Library, Hospital, General Welfare, General Welfare Health, Fair, Museum and bond retirement and interest. Several changes were made in the requests and the Board adjourned until 8:00 o'clock P.M.

July 23, 1962

The Board met at 8:00 P.M., at which time all interested persons were heard relative to the budget requests. A motion was made by Sullins, seconded by Patton and carried whereby the following resolution was adopted.

APPROPRIATION RESOLUTION

WHEREAS, on the 11th day of June, 1962, R. G. Engstrom, County Clerk, the budget making authority, prepared and submitted to the Board a county budget for the 1962-1963 fiscal year ending June 30, 1963,

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Rawlins Daily Times, a legal newspaper published and of general circulation in the county on the 21st day of July, 1962, and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 1962-1963 fiscal year ending June 30, 1963.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 1962-1963 fiscal year ending June 30, 1963, and that the expenditures of each officer, department of spending agency be limited to the amount herein appropriated.

Dated this 23rd day of July, 1962.

Attest: R. G. Engstrom, County Clerk.

Thereupon the Board adjourned until the following day.

July 24, 1962. The Board resumed its session, all members present.

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 24th day of July, 1962, this Board adopted a County Budget for the 1962-1963 fiscal year ending June 30, 1963, calling for the following appropriations:

General Fund	\$ 492828
Fair Fund	34618
County Museum	2010
Hospital Fund	705300
Library Fund	30828
Bond Sinking Fund	66923
Bond Interest Fund	8690
General Welfare	74000
General Welfare Health	37000
TOTAL	1452197

And WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 1962-1963 fiscal year ending June 30, 1963, as shown opposite each fund: Amount to Mill

	<u>be raised</u>	<u>Mill</u>
General Fund	\$230025	4.550
Fair Fund	16500	0.330
Co. Museum	1510	0.030
Hospital Fund	92300	1.860
Library Fund	22370	0.450

	<u>Amount to be raised</u>	<u>Mill</u>
Bond Sinking Fund	\$52500	1.060
Bond Interest Fund	5700	0.110
General Welfare	74000	1.50
General Welfare Health	37000	0.75

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 1962-1963 fiscal year ending June 30, 1963. Dated this 24th day of July, 1962.

A motion was made by Patton, seconded and carried, whereby the meeting was adjourned.

ATTEST: R. G. Engstrom, County Clerk.

, Chairman

George D. Leake, Chairman
Board of County Commissioners

James Sullins, Clerk
John W. Patton