



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA COURTHOUSE, ROOM 105 MARCH 31, 2009

REGULAR AGENDA – 9:30 a.m.

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. **APPOINT** Directors to the South of Laramie Water and Sewer District.
(Commissioners)
4. **APPROVE** Interlocal Memorandum of Understanding between Albany County and the City of Laramie for the JAG grant in the amount of \$20,448. (Sheela Schermetzler, Grants Manager)
5. **APPROVE** Notice of Award to Boyce Equipment & Parts Co, Inc. in the amount of \$35,900 for the Delivery of Two Refurbished Ex-Military 2.5 ton, 6 wheel drive trucks. (Sheela Schermetzler, Grants Manager)
6. **APPROVE** Notice of Award to Clark Enterprises in the amount of \$52,600 for the Purchase and Installation of Two Fire Packages for installation on Military 2.5 ton, 6 wheel drive trucks. (Sheela Schermetzler, Grants Manager)
7. **APPROVE** proposal from Dave Kalco to complete work in Commissioners' Room.
(Commissioners)
8. **APPOINT** Margery Richardson to the Albany County Scholarship Committee.
(Commissioners)
9. **ADJOURN.**

WORK SESSION

(following Special Meeting)

Discuss long-term financial planning with County Clerk and County Treasurer

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER