



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA COURTHOUSE, ROOM 105 June 29, 2009

PUBLIC HEARING - 9:30 Amendment to Albany County FY 2008-2009
Budget

REGULAR AGENDA:

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. **ACTION** on Amendments to Albany County FY 2008-2009 Budget.
(Jackie R. Gonzales, County Clerk)
4. Present for **APPROVAL**, contract with Lafarge West in the amount of \$715,858.00 and **ISSUE** Notice to Proceed for the Harmony Lane Overlay Project. (Bill Gorman, County Engineer)
5. Present **APPROVAL**, Project Manual for Albany County Fairgrounds Parking Lot Resurfacing and **DIRECT** Clerk to Advertise for bids. (Bill Gorman, County Engineer)
6. Present for **APPROVAL**, Contract Among the Wyoming Department of Health, Community and Public Health Division, Women, Infants and Children (WIC) Section, Albany County WIC Program and Albany County. (Denise Ivey, WIC Coordinator)
7. Present for **APPROVAL**, Oil and Gas Lease between Albany County, Lessor and Bullock Corporation, Lessee. (Jim Schermetzler, Deputy County and Prosecuting Attorney).
8. Present for **APPROVAL**, Memorandum of Understanding between the Wyoming Department of Revenue and Albany County for computers and equipment for Property Valuation. (Grant Showacre, County Assessor)
9. Present for **APPROVAL**, Payment to James P. Rogers, Revocable Trust in the amount of \$1,000 for payment for plant site and staging area on Dutton Creek, \$750 expended out of 979-5310-000 (grant funds) and \$250 expended out of 979-5305-000 (County Road Fund) accounts. (Sheela Schermetzler, Grants Manager)
10. **AUTHORIZE** Covenant Representative Bob Decker to hire an actuary at a contractual rate of \$350.00 an hour not to exceed 10 hours.
(Commissioners)
11. **ADJOURN.**

WORK SESSION

To follow meeting

FY- 2009-2010 Budget

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER