Board Interviews
Albany County Tourism Board Applicants

1. **Roll Call.**
The Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioner's Kennedy, Chesnut and Sullivan all present.

PUBLIC HEARING
Land Use Change for 1836 Cottonwood Park Road, Laramie Peak Fire Zone
Hearing no comments, MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 9:30 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

Aanenson Conditional Use Permit
Hearing no comments, MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 9:31 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

2. **Comments from the Public.** None.

3. **Consideration of Changes in the Agenda.** None.

4. **Approval of Consent Agenda.**
MOTION by Kennedy, seconded by Chesnut that each specific action on the Consent Agenda be APPROVED as though acted upon independently.

CONSENT AGENDA

4a. Minutes of the Regular and Special Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the November 15, 2011 Regular Meeting and the November 17, 2011 Special Meeting of the Board.

4b. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 24, 2011 MINUTES of the Laramie Rivers Conservation District.

4c. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 5, 2011, May 3, 2011, October 4, 2011 and the November 1, 2011 MINUTES of the Sherman Hill Road Improvement and Service District.

4d. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 22, 2011 AGENDA of the Albany County Public Library Board of Directors.

4e. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2011 from Karol Hodges, Public Health Coordinator.

4f. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2011 from Rob DeBree, Undersheriff.

4g. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending October 2011 from the Albany County Detention Center.

4h. Revenues & Expenditures Budgeted vs. Actual Report, Balance Sheet and Payroll Summary of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2011 through October 2011 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL Report, BALANCE SHEET as of October 31, 2011 and PAYROLL SUMMARY as of October 2011 from the Albany County Public Library.

4i. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending July 2011 as prepared by the Albany County Clerk's Office.

4j. ACH payments to Blue Cross Blue Shield regarding health insurance claims.
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.

4k. 2010 Specific Purpose Excise Tax Vouchers.

Action: that the Board APPROVES the following 2010 Specific Purpose Excise Tax Vouchers:

Vendor	Project	Invoice Date	Account Number	Amount
Caterpillar Financial Service Corp	R&B Equipment Lease	11/16/2011	977-2915-000	$13,485.00
Simon Contractors Retainage Acct	Roger Canyon Road	10/31/2011	978-2902-000	$144,117.60
Simon Contractors	Roger Canyon Road	10/31/2011	978-2900-000	$1,297,058.23
Wyoming Department of Transportation	Roger Canyon Road	10/31/2011	978-2900-000	$1,514.13

4l. Jail Overage Account Voucher.

Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Big Horn Roofing	Detention Center Roof Repair	11/18/2011	295-5010-000	$34,973.10

4m. County Road Fund Voucher.

Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Reiman Corp.	Tunnel Road Bridge Construction	11/23/2011	$333,105.68	979-5330-000 979-5335-000	$249,829.26 $83,276.42
Albany County Treasurer for Reiman Corp.	Tunnel Road Bridge	11/23/2011	$37,011.74	979-5330-000 979-5335-000	$27,758.80 $9,252.94
Simon Contractors	Dutton Creek Road Project	08/29/2011	$116,635.34	979-5000-000	$116,635.34

4n. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Law	Lawrence & Carol	ZC-129-11	14	Golden Spur Trail	$20,200.00	Principal Structure	Res
Otto	Neil or Barbara	ZC-130-11	20	Camelback Road	$7,000.00	Principal Structure 2	Res
Kite	Byra	ZC-131-11	83	Little Worth Road		Accessory Bldgs	Res

4o. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Shannon Showshar, WCCA (4); Albany County 4-H FootNotes: Susan Simpson, County Librarian; Office of Homeland Security; Wheatland REA; NACo County News; Local Government Liability Pool; Marcela Juarez Rivera-US Postal Service; Donna and Jeff Lange; US Department of the Interior-BLM; Cindy DeLancey, WCCA (3); 2012 Children's Justice Conference; Wyoming Water Development Office – Water News; Dale and Saundra Robbins; NACo – Prescription Discount Card; Climb Wyoming; NACo – 2012 Legislative Conference; Southern Star and Laramie Plains Civic Center.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

REGULAR AGENDA

5. Execute and Record the Notice of Termination of Lease of Real Property and Improvements to formally extinguish the original lease agreement for the Statutory Trust for the 2001 Specific Purpose Tax.

MOTION by Kennedy, seconded by Chesnut to EXECUTE and RECORD the Notice of Termination of Lease of Real Property and Improvements to formally extinguish the original Lease Agreement for the Statutory Trust for the 2001 Specific Purpose Tax.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

6. Execute and Record the Notice of Termination of Lease of Real Property to formally extinguish the original lease agreement for the Statutory Trust for the 2001 Specific Purpose Tax.

MOTION by Chesnut, seconded by Kennedy to EXECUTE and RECORD the Notice of Termination of Lease of Real Property to formally extinguish the original Lease Agreement for the Statutory Trust for the 2001 Specific Purpose Tax.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

7. Change Order No. 2 to AIA Document A133-2009 Guaranteed Maximum Price Amendment between Albany County and Spiegelberg Lumber & Building Co. increasing the contract amount by $15,000.00 for a total contract price of $2,328,435.00 for additional interior improvements in the new Montessori addition at the Lincoln Community Center.

MOTION by Kennedy, seconded by Chesnut to APPROVE Change Order No. 2 to AIA Document A133-2009 Guaranteed Maximum Price Amendment between Albany County and Spiegelberg Lumber & Building Co. increasing the contract amount by $15,000.00 for a total contract price of $2,328,435.00 for additional interior improvements in the new Montessori addition at the Lincoln Community Center.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

8. Final Acceptance of the Library ADA Toilet Project and Direct Clerk to Advertise Notice of Final Payment to Marshall Contracting, Inc. in the amount of $586.00 on the 41st day following the first advertisement.

MOTION by Chesnut, seconded by Kennedy to APPROVE Final Acceptance of the Library ADA Toilet Project and DIRECT Clerk to Advertise Notice of Final Payment to Marshall Contracting, Inc. in the amount of $586.00 on the 41st day following the first advertisement.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

9. Land use (zoning) change from Agricultural to Commercial on a 1.72 acre parcel located at 1836 Cottonwood Park Road for Laramie Peak Fire Zone.

MOTION by Chesnut, seconded by Kennedy to APPROVE Land Use (zoning) Change from Agricultural to Commercial on a 1.72 acre parcel located at 1836 Cottonwood Park Road for Laramie Peak Fire Zone adopting and incorporating the Findings of Fact and Conclusions of Law.

Findings Necessary for Approval:
1. The proposed change in land use classification will not adversely affect the public interest.
2. The applicant has provided the required site plan.
3. The applicant has addressed the following impacts:
    a. Leapfrog or Strip Patterns of Development – NA
    b. Economic. No impacts anticipated
    c. Air Quality – None expected
    d. Water Quality – None expected
    e. Separations of Uses – There are no incompatible uses nearby.
    f. Screening and Buffering – There are currently pine trees on the property that provide buffering.
    g. General Nuisances – None expected
    h. Traffic – The applicant has obtained an approach permit from the County for their driveway.
    i. Parking – Parking will be provided on the property.
    j. Exterior Lighting – Any lighting must conform to the outdoor lighting standards found in Chapter V, Section 11 of the Albany County Zoning Resolution.
    k. Refuse and Service Areas – The Laramie Peak Fire Zone members will properly dispose of solid waste.
    l. Signs – None proposed. Any signs must be permitted by the County in conformance with Chapter V, Section 6 of the Albany County Zoning Resolution.

Findings of Fact: The Findings Necessary for Approval, as listed in this report, are incorporated herein as findings of fact.

Conclusions of Law: The provisions of the Albany County Zoning Resolution, Chapter I, Section 13 and Chapter V, Section 5 will be complied with.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

10. Zoning Certificate (ZC-132-11) for a Fire Hall (a principal structure) for Laramie Peak Fire Zone to be located at 1836 Cottonwood Park Road.

MOTION by Kennedy, seconded by Chesnut to APPROVE Zoning Certificate (ZC-132-11) for a Fire Hall (a principal structure) for Laramie Peak Fire Zone to be located at 1836 Cottonwood Park Road.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

11. Conditional Use Permit for a small neighborhood recycling center and small wrecker service on a .79 acre parcel for Carson Aanenson located at 2727 Fort Sanders Road.

MOTION by Chesnut, seconded by Kennedy to APPROVE Conditional Use Permit for a small neighborhood recycling center and small wrecker service on a .79 acre parcel for Carson Aanenson located at 2727 Fort Sanders Road adopting and incorporating the Findings of Fact and Conclusions of Law.

Findings Necessary for Approval:
1. The proposed conditional use will not adversely affect the public interest.
2. The applicant has provided the required site plan.
3. The applicant has addressed the following impacts:
    a. Leapfrog or Strip Patterns of Development – Already commercial with other commercial and industrial in the area.
    b. Economic. This conditional use should not negatively affect the surrounding properties.
    c. Air Quality – None expected.
    d. Water Quality – No water quality impacts expected.
    e. Separation of Uses – This property will be separated from surrounding properties by a 6-8' wood fence.
    f. Screening and Buffering – Fencing, trees, and shrubbery are located on or near property lines of adjacent residential properties (properties to the south and east).
    g. General Nuisances – Business will be conducted during daylight hours. Other nuisances not expected.
    h. Traffic – The applicant notes there are three different accesses to this property. The County Engineer in his comments for the Land Use Change approved May 3, 2011, pointed out that access could be an issue off Fort Sanders, but there appears to be another route to the property.
    i. Parking – Parking will be provided on the property.
    j. Exterior Lighting – Any lighting must conform to the outdoor lighting standards found in Chapter V, Section 11 of the Albany County Zoning Resolution.
    k. Refuse and Service Areas – Property owner will remove solid waste via a dump truck owned by the applicant.
    l. Signs – No signage proposed. Any signs must be permitted by the County in conformance with Chapter V, Section 6 of the Albany County Zoning Resolution.

Findings of Fact: The Findings Necessary for Approval, as listed in this report, is incorporated herein as findings of fact.
Conclusions of Law: The provisions of the Albany County Zoning Resolution, Chapter I, Section 13 and Chapter V, Section 4 will be complied with.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

12. Single source award to replace four doors in the Albany County Detention Center to Southern Folger Detention Equipment Company in the amount of $37,100.00.

MOTION by Kennedy seconded by Chesnut to APPROVE single source award to replace four doors in the Albany County Detention Center to Southern Folger Detention Equipment Company in the amount of $37,100.00 to be paid from the Jail Expenditures Account.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

13. Award Request for Proposal (R.F.P.) Agreement for Albany County Sheriff's Office vehicle maintenance to Laramie G.M. Auto Center.

MOTION by Chesnut, seconded by Kennedy to AWARD Request for Proposal (R.F.P.) Agreement for Albany County Sheriff's Office vehicle maintenance to Laramie G.M. Auto Center.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

14. Advertisement for Bid for Purchase and Delivery of four (4) new ¾ ton 4x4 Crew Cab Short Box Fleetside Pickup Trucks and four (4) vehicles to trade in and Direct Clerk to advertise.

MOTION by Kennedy, seconded by Chesnut to APPROVE Advertisement for Bid for Purchase and Delivery of four (4) new ¾ ton 4x4 Crew Cab Short Box Fleetside Pickup Trucks and four (4) vehicles to trade in and DIRECT Clerk to advertise.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

15. Amendment Number One to the Grant Agreement between the Wyoming Business Council and Albany County regarding the CDBG Lincoln Center Handicap Accessibility Grant. The amendment reallocates $80,529 which was originally budgeted for design costs, to be used for construction costs.

MOTION by Chesnut, seconded by Kennedy to APPROVE Amendment Number One to the Grant Agreement between the Wyoming Business Council and Albany County regarding the CDBG Lincoln Center Handicap Accessibility Grant. The amendment reallocates $80,529 which was originally budgeted for design costs, to be used for construction costs.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

16. Accept bid and Approve Notice of Award to the Plumbing Company, Inc. for the Courthouse Chiller Replacement in the amount of $99,400.00.

MOTION by Kennedy, seconded by Chesnut to ACCEPT bid and APPROVE Notice of Award to the Plumbing Company, Inc. for the Courthouse Chiller Replacement in the amount of $99,400.00.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTIONN CARRIED.

17. Appoint Todd Pearson to the Albany County Transportation Authority Board representing the Eppson Center.

MOTION by Chesnut, seconded by Kennedy to APPOINT Todd Pearson to the Albany County Transportation Authority Board representing the Eppson Center for a one-year term to expire December 2012.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

18. Make Appointment to the Albany County Tourism Board.

MOTION by Kennedy, seconded by Chesnut to APPOINT Lisa McElwee to the Albany County Tourism Board to fill an unexpired term which will expire in June 2013.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

19. Vouchers for November 2011.

MOTION by Chesnut, seconded by Kennedy to APPROVE Vouchers for November 2011 and directs the Clerk to assign a voucher number to the following vouches, signature stamp each voucher and to cause warrants to be issued in payment of each such account as wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** Albany County Treasurer, $1962.00, Arcon retainage; Albany County Treasurer, $380.56, juvenile transport reimbursement; American Paintbrush, $550.00, vehicle replacement expense; Arcon, $17663.00, Rock River shop/buildings; Aspen Hollow, $3061.50,fuel mitigation cost share; Bolt LLC, $1175.00, drug court rent; Matthew Castano, $386.50, travel per diem; City of Laramie, $19531.07, homeland security reimbursement; Jamie Egolf, $1625.00, fuel mitigation cost share; Neil Emmons, $1625.00, fuel mitigation cost share; First Data Merchant Services, $78.63, clerk monthly fees; Tyrone Fittje and Linda Fittje, $1625.00, landowner defensible space project; Johnna French, $3.34, mileage; Gorman Engineering, LLC, $1485.00, library bathroom ADA improvements; Kim Gullickson, $2215.29, fuels reduction coordinator; Ryan Kiser, $21.10, mileage; Cara Kleven, $43.62, mileage; Laramie Youth Crisis Center, $5838.75, TANF CPI Grant; Lane Lindley, $1548.42, fuels coordinator-November; Modern Printing, $989.85, west side survey summary reports; Melissa Ohnstad, $66.21, mileage; Amanda Oliver, $27.64, mileage; Ken Rehmeier, $1625.00, fuel mitigation

cost share; Spiegelberg Lumber & Building Co., $65620.80, application #12; Tri-Spar Lumber, $675.00, Rock River Shop; Wal-Mart, $129.88, supplies/benefits fair; Wheatland Rural Electric, $9.30, facilities charges-LPFZ; Wyoming Dept. of Transportation, $27007.92, match for planning design IRP project; Beth Young, $67.16, mileage; **COMMISSIONERS:** A thru Z, $22.66, document destruction; **GENERAL ACCOUNTS:** Bresnan, $55.29, utilities; Louis Cirillo, $134.12, fuel reimbursement; City of Laramie, $2363.99, utilities; Flex One, $60.00, monthly charges-November; Curtis Hicks, $550.00, special purpose search & rescue; Lewan & Associates, $3647.84, copier lease; Pitney Bowes, $331.47, supplies/postage machine; Rocky Mountain Power, $9874.84, utilities; Source Gas, $5386.85, utilities; Town of Rock River, $74.00, utilities; Wells Fargo Financial Leasing, $1282.73, copier lease; **COURTHOUSE:** Alsco, $282.91, building supplies; Cowboy Supply House, $489.44, building supplies; Johnson Controls, $252.50, maintenance; Quality Electric, $85.25, lighting replacement; Sam's Club Direct, $292.28, building supplies; Van's Wholesale, $93.80, cleaning supplies; Wal-Mart, $32.82, building supplies; **CLERK:** A thru Z, $22.66, document destruction; Sam's Club Direct, $63.88, bankers boxes; Wyoming Taxpayers Association, $100.00, dues; **GRANTS:** Sheela Schermetzler, $2.58, office supply reimbursement; **ELECTIONS:** RoseMarie London, $83.25, mileage; Wal-Mart, $44.68, supplies municipal election; **IT:** Wyoming State Safe & Lock, $365.25, replacement battery packs; **TREASURER:** A thru Z, $22.66, document destruction; Albany County Treasurer, $58.26, petty cash reimbursement; National Business Systems, $330.06, tax notices; Wyoming Taxpayers Association, $100.00, dues; **ASSESSOR:** A thru Z, $22.67, document destruction; IAAO, $175.00, membership dues; Lincoln Printing, $347.73, envelopes; Mike's Repair, $587.65, vehicle repair; Source Office Products, $114.75, office supplies; **SHERIFF:** A thru Z, $22.67, document destruction; Ace Hardware, $55.62, office supplies; Cheyenne Stamp Works, $85.60, office supplies; Louis Cirillo, $25.32, training reimbursement; Rob DeBree, $110.00, dues/canine supplies reimbursement; Electronic Systems International, $1200.00, building maintenance; Gillette Police Department, $100.00, special response teams; Laramie Ford, $146.76, vehicle maintenance; Davy & Amanda Nacey, $2500.00, ammunition supplies; Office Depot, $103.66, office supplies; Taser International, $1950.00, equipment replacement; Wyoming Dept. of Transportation, 65.16, office supplies; Wyoming Law Enforcement Academy, $315.00, officer training; Wyoming State Safe & Lock, $23.50, search & rescue; **DETENTION:** A thru Z, $22.67, document destruction; Ace Hardware, $97.93, supplies; Cheyenne Stamp Works, $139.50, supplies; Falcon Laboratories, $491.22, supplies; Jo-Ed Produce, $3115.51, boarding of prisoners; Meadow Gold Dairy, $404.67, boarding of prisoners; Office Depot, $17.74, detention center supplies; US Food Service, $1925.88, boarding of prisoners; Van's Wholesale, $143.37, detention center supplies; Western Detention, $1160.30, maintenance equipment; Western Waterworks, $50.00, detention center supplies; **ATTORNEY:** A thru Z, $22.67, document destruction; Christy Jesse, $108.78, mileage; Gay Dietrich Maclean PHD, $75.00, consultation jury trial; Sam's Club Direct, $1942.19, trial expense; Source Office Products, $130.12, office supplies; West Payment Center, $627.01, subscription; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, $3230.00, juvenile diversion contract; City of Laramie, $23927.00, LARC reimbursement; Peak Wellness, $2000.00, emergency detention-November; **PLANNING:** Susan Adler, $380.00, janitorial contract; Brown & Gold, $86.25, office supplies; Cody Jennings, $420.00, special projects; Nicholas & Tangeman, LLC, $1552.50, temporary services; Gary Wilken, $25.53, travel & mileage; **COOPERATIVE EXTENSION:** 4-H Foundation, $90.00, dues; **CIRCUIT COURT:** A thru Z, $22.67, document destruction; **DRUG COURT:** A thru Z, $22.67, document destruction; All Terrain Sports, $101.69, tune-up; BI, $58.10, electronic participant monitoring; Laramie Newspapers, $70.00, drug court subscription; Peak Wellness, $7000.00, drug court contract services; Redwood Toxicology Laboratory, Inc., $13.25, participant testing; **ROAD & BRIDGE:** Alsco, $121.19, safety clothing; Laramie Auto Parts, $92.00, shop repair/maintenance; SED Medical Laboratories, $110.60, FDT; Tri-Spar Lumber, $118.58, shop repair/maintenance; True Value, $18.77, shop repair/maintenance; **FIRE:** John Deere Financial, $24.70, Laramie Peak fire zone supplies; Palmer Canyon Fire Dept., $116.18, fuel; Volunteer Fireman's Retirement Fund, $12.50, volunteer fireman's pension; **PUBLIC HEALTH:** Alsco, $38.05, building supplies; Eagle Plumbing, $68.50, building maintenance; Johnna French, $82.54, mileage; Ryan Kiser, $20.43, mileage; Modern Printing, $176.00, office supplies; Melissa Ohnstad, $2.39, mileage; PSSS World Medical, Inc., $68.76, bandaids; Sanofi Pasteur, Inc., $911.54, vaccine; Wyoming Department of Health, $245.00, Background & criminal history checks; **WIC:** Diabetic Express, $208.45, clinical supplies; **1% SALES TAX:** Bresnan, $94.95, internet access; Dell Marketing, $887.82, software; Downtown Clinic, $4000.00, 1% sales tax allocation; Hospice of Laramie, $2500.00, FY 11-12 1% sales tax allocation; Lewan & Associates, $18445.00, Commvault upgrade; Medicine Bow Nordic Association, $2000.00, FY11-12 sales tax allocation; **MCH/TANF:** Medela, Inc., $1655.83, clinic supplies; **DETENTION MEDICAL:** Advanced Medical Imaging, $340.00, medical expense; Nicko Kleppinger, $26.70, medial expense; **FIRST INTERSTATE BANK:** $404.92, business forms/trial expenses; $552.19, travel & mileage; $2062.12, radio batteries & chargers; $976.73, travel expenses; $979.06, travel expenses; $107.96, jury supplies; $106.64, office supplies; $138.99, office supplies; $883.37, supplies; $1003.90, travel & mileage; $438.15, benefits fair & holiday light show; $1160.41, travel expenses; $1090.48, travel & supplies; $122.49, officer training; $48.71, uniform expense; $50.99, office supplies/postage; $114.84, office supplies; $656.45, dive

rescue/recovery team; $239.25, officer training; $265.08, officer training; $289.08, dive rescue/recovery team; $45.00, fuel; $1054.68, fuel/travel expense; $10.64, food; $62.94, office supplies; $10.35, uniform expenses; $980.50, replacement equipment; $187.00, evidence building maintenance; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** $287,398.32; **TOTAL EXPENDITURES: $287,398.32**

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

20. Adjourn.

MOTION by Chesnut, seconded by Kennedy to ADJOURN the Regular Meeting of December 6, 2011 at 10:06 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:

Kayla Bawdon, Deputy County Clerk