

COUNTY COMMISSIONERS' MINUTES

JUNE 18, 2013

LARAMIE, WYOMING

**PLEDGE OF ALLEGIANCE**

1. **Roll Call.**  
The June 18, 2013 Regular Meeting of the Board was called to Order at 9:30 a.m. by Chairman Sullivan. Commissioners' Kennedy and Sullivan present and Commissioner Chesnut present by phone.
2. **Comments from the Public.** None
3. **Consideration of Changes in the Agenda.**  
Jennifer Stone, Deputy County and Prosecuting Attorney clarified that at the end of the Agenda the Board will recess, return to work on the budget at 1:30 p.m. and then adjourn.
4. **Approval of Consent Agenda.**  
MOTION by Kennedy, seconded by Chesnut that each and every item on the Consent Agenda be APPROVED as though acted upon independently.

**CONSENT AGENDA**

- 4a. Minutes of the Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the June 4, 2013 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the May 8, 2013 MINUTES and the June 12, 2013 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Minutes of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 23, 2013 MINUTES of the Albany County Public Library Board of Directors.
- 4d. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the May 9, 2013 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2013 from Grant Showacre, County Assessor.
- 4f. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2013 from Jackie R. Gonzales, County Clerk.
- 4g. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2013 from Janice Sexton, Clerk of District Court.
- 4h. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2013 from David Gertsch, Planning Director.
- 4i. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2013 from Dave O'Malley, Albany County Sheriff.
- 4j. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2013 from Linda Simpson, County Treasurer.
- 4k. List of Library Staff Members Cleared to Operate County Van Assigned to Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 6, 2013 List of Library Staff Members cleared to operate County van assigned to the Albany County Public Library.
- 4l. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending May 2013 from the Albany County Detention Center.
- 4m. 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 April 2013 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of April 30, 2013 and PAYROLL SUMMARY as of April 2013 from the Albany County Public Library.
- 4n. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending May 2013 as prepared by the Albany County Treasurer's Office.
- 4o. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending May 2013 as prepared by the Albany County Clerk's Office.
- 4p. 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.
- 4q. 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
Simon Contractors	Roger Canyon/Hanson Ln/Lake Hattie Rd	04/25/13	978-2900-000	\$20,324.18
Trihydro	Aquifer	05/17/13	977-2925-000	\$351.06
Laramie Newspapers	Advertising - 2010 Bond Money/Roger Canyon/Lake Hattie/Hanson Lane	05/25/13	978-2900-000	\$346.50
Johnson Engineering Associates	501 Ivinson Office Building Energy Remodel	06/07/13	977-2930-000	\$109.50

4r. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Martin	Marty T.	ZC-075-13	###	Yew Way	\$2,000	Mobile Home	Res
Martin	Marty T.	ZC-076-13	###	Yew Way	\$500	Accessory Building	Res
Savoia	Harmony	ZC-077-13	98	Osprey	\$0	Principal Structure	Res
Power	Ray & Belinda	ZC-078-13	1919	WYO HWY 230	\$500	Accessory Building	Ag
Pickerill	Thomas L.	ZC-079-13	1505	Cottonwood Park Road	\$2,000	Accessory Building	Ag
Farrell	Tom & Sandy	ZC-080-13	136	Hill Draw Road	\$2,000	Principal Structure	Res

4s. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Fundamentalist Church of Jesus Christ of the Latter-day Saints (2); Wyoming Rural Electric News; Albany County SAFE Project; Medicine Bow-Routt National Forests; District Court-Janice Sexton; Joe Constantino-WARM; NACo County News(2); Wyoming RoadWork; Kate Moriarity – WCCA (2); Office of the Governor and Department of Health and Human Services.

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

**REGULAR AGENDA**

5. Discuss Application for Private Road of Mark Bayer and Approve appointment of Hearing Officer.

MOTION by Kennedy, seconded by Chesnut to APPROVE the appointment of Ed Risha as Hearing Officer for Mark Bayer Private Road Application and SET the Hearing no sooner than September 23<sup>rd</sup> and FIND the Application to be complete.

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

6. Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County from July 1, 2013 through June 30, 2014 for the purpose of providing funding to Albany County Public Health Nursing offices who are working with healthcare providers and other local community resources to ensure women of reproductive age, infants, children, adolescents, children and youth with special health care needs (CYSHCN), and families have access to public health programs not to exceed \$232,620 and Business Associate Agreement between Wyoming Department of Health, Public Health Division and Albany County.

MOTION by Chesnut, seconded by Kennedy to APPROVE Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County from July 1, 2013 through June 30, 2014 for the purpose of providing funding to Albany County Public Health Nursing offices who are working with healthcare providers and other local community resources to ensure women of reproductive age, infants, children, adolescents, children and youth with special health care needs (CYSHCN), and families have access to public health programs not to exceed \$232,620 and Business Associate Agreement between Wyoming Department of Health, Public Health Division and Albany County.

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

7. Contract between the Wyoming Department of Family Services and Albany County Commissioners for TANF/CPI 2013-2014 grant funding in the amount of \$95,000.00 from October 1, 2013 to September 20, 2014 for the purpose of operating the Temporary Assistance For Needy Families Community Partnership Initiative (TANF/CPI), a community plan which will provide a continuum of services to Albany County families.

MOTION by Kennedy, seconded by Chesnut to APPROVE Contract between the Wyoming Department of Family Services and Albany County Commissioners for TANF/CPI 2013-2014 grant funding in the amount of \$95,000.00 from October 1, 2013 to September 20, 2014 for the purpose of operating the Temporary Assistance For Needy Families Community Partnership Initiative (TANF/CPI), a community plan which will provide a continuum of services to Albany County families.

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

8. Amendment Number Two to Contract for Services between Albany County and James O. Clyde D.B.A. Clyde Company that extends the term of the contract to August 15, 2013.

MOTION by Kennedy, seconded by Chesnut to APPROVE Amendment Number Two to Contract for Services between Albany County and James O. Clyde D.B.A. Clyde Company that extends the term of the contract to August 15, 2013.

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

9. Appointment of Roy Torres, Albany County Building and Grounds Superintendent to the Albany County Courthouse Security Committee.

MOTION by Kennedy, seconded by Chesnut to APPROVE appointment of Roy Torres, Albany County Building and Grounds Superintendent to the Albany County Courthouse Security Committee.

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

10. Catering Permit for Hensley Property Holding, LLC, dba Roxie's on Grand for a wedding reception on June 22, 2013 at the Snowy Mountain Lodge.

MOTION by Chesnut, seconded by Kennedy to APPROVE Catering Permit for Hensley Property Holding, LLC, dba Roxie's on Grand for a wedding reception on June 22, 2013 at the Snowy Mountain Lodge contingent upon the City Council Approval at their June 18, 2013 Council meeting.

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

11. Catering Permit for The Friendly Store for events on July 4 and 20, 2013; August 6 and 10, 2013; and, September 21, 2013 on the southwest corner of the property for concerts.

MOTION by Kennedy, seconded by Chesnut to APPROVE Catering Permit for The Friendly Store for events on July 4 and 20, 2013; August 6 and 10, 2013; and, September 21, 2013 on the southwest corner of the property for concerts.

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

12. Set date of Special Meeting for FY 2012-2013 Budget Amendments.

MOTION by Kennedy, seconded by Chesnut to SET date of Special Meeting for FY 2012-2013 Budget Amendments at 9:30 a.m. on Wednesday June 26, 2013.

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

13. Extension of Agreement for Service Pursuant to W.S. §25-10-101 through 25-10-127 between Albany County, Wyoming and Albany County Hospital District d/b/a Ivinson Memorial Hospital to June 30, 2014.

MOTION by Kennedy, seconded by Chesnut to APPROVE Extension of Agreement for Service Pursuant to W.S. §25-10-101 through 25-10-127 between Albany County, Wyoming and Albany County Hospital District d/b/a Ivinson Memorial Hospital to June 30, 2014.

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

14. Acknowledge receipt of resignation of Annette Mello from the Albany County Historic Preservation Board and Direct the Clerk to advertise vacancy.

MOTION by Chesnut, seconded by Kennedy to ACKNOWLEDGE receipt of resignation of Annette Mello from the Albany County Historic Preservation Board and DIRECT the Clerk to advertise vacancy.

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

15. Request Permission to replace GIS Specialist position.

MOTION by Kennedy, seconded by Chesnut to APPROVE Permission to Alan Frank, GIS Director to replace GIS Specialist position.

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

16. Memorandum of Understanding between the Department of Interior, Bureau of Land Management, and Albany County as a Cooperative Agency for the Roger Canyon Resource Protection and Public Access Plan Implementation establishing a cooperating agency relationship between the BLM's Rawlins Field Office and Albany County.

MOTION by Kennedy, seconded by Chesnut to APPROVE Memorandum of Understanding between the Department of Interior, Bureau of Land Management, and Albany County as a Cooperative Agency for the Roger Canyon Resource Protection and Public Access Plan Implementation establishing a cooperating agency relationship between the BLM's Rawlins Field Office and Albany County.

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

17. Request Permission to obtain a First Interstate Credit Card for Jessica Carrington, Public Health Response Coordinator in the amount of \$3,000.

MOTION by Chesnut, seconded by Kennedy to APPROVE request to obtain a First Interstate Credit Card for Jessica Carrington, Public Health Response Coordinator in the amount of \$3,000.

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

18. Request permission to obtain a First Interstate Credit Card for Roy Torres, Building and Grounds Superintendent in the amount of \$3,000.

MOTION by Kennedy, seconded by Chesnut to APPROVE Request for permission to obtain a First Interstate Credit Card for Roy Torres, Building and Grounds Superintendent in the amount of \$3,000.

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

MOTION by Kennedy, seconded by Chesnut to RECESS at 10:00 a.m.

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

MOTION by Kennedy, seconded by Chesnut to RECONVENE at 1:35 p.m.

19. Payroll and Vouchers for June 2013.

MOTION by Kennedy, seconded by Chesnut to APPROVE Payroll and Vouchers for June 2013 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each such account to wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** AFLAC, \$1,548.30, payroll contribution; Albany County Employee's Health Benefits, \$127,048.93, payroll contribution; Albany County Reimbursable, \$1,552.66, payroll contribution; Albany County Volunteer Fire District, \$1,500.00, reimburse expenses; American Heritage Life, \$82.46, payroll contribution; Big Brother Big Sisters, \$1,744.01, TANF-CPI May 2013; Jessica Carrington, \$291.36, rail yard exercise; CenturyLink, \$2,371.21, telephones; CenturyLink, \$512.42, long distance; Circuit Court, \$308.95, payroll contribution; Clerk of District Court, \$380.50, payroll contribution; James O. Clyde, \$7,280.00, fuel treatment; Colonial Life, \$125.60, payroll contribution; Crossfit, \$100.00, membership; Dearborn Life, \$151.80, payroll contribution; Delta Dental, \$3,794.55, payroll contribution; First Data Merchant Services, \$34.04, monthly charges; Johnna French, \$234.23, mileage; Golden Key Realty, \$74.98, rent; Gorman Engineering, \$875.00; Kim Gullickson, \$2,708.16, fuel reduction /salary/mileage; Hampton Inn & Suites Alexandria, \$7,068.32, lodging; Insurance Coordinators, \$1,184.35, payroll contribution; Interfaith-Good Samaritan, \$1,864.00, TANF-CPI May 2013; Intermountain Record Center, \$4,959.88, microfilming; Johnson Engineering, \$1,690.50, professional services; Life Investors, \$280.00, payroll contribution; Lane Lindley, \$1,794.19, fuels coordinator; Marshall Contracting, \$1,452.00, countertop-storage building; Joshua Merseal, \$421.80, airfare; Millhouse Electronics, \$2,000.00, microwave link equipment; Orchard Trust, \$4,602.50, payroll contribution; Peak Wellness Center, \$9,717.00, treatment; Sheela Schermetzler, \$293.80, mileage; TriHydro, \$351.06, Aquifer; Truenorth Steel, \$22,093.00, road materials; United Way, \$311.00, payroll contribution; VALIC, \$2,950.00, payroll contribution; Wyoming Child Support Enforcement, \$743.79, payroll contribution; Wyoming Department of Transportation, \$8,608.93, projects; Wyoming NCPERS Life, \$768.00, payroll contribution; Wyoming Retirement System, \$80,211.37, payroll contribution; Wyoming Workers' Compensation, \$6,332.29, payroll contribution; **COMMISSIONERS:** A thru Z, \$25.50, document destruction; Jerry Kennedy, \$442.98 travel/mileage; Laramie Newspapers, \$2,095.50, legal notices/advertising; **GENERAL ACCOUNTS:** Albany County Fair Association, \$400.06, utilities; Bresnan Communications, \$215.35, utilities; Carbon Power & Light, \$99.58, utilities; Dooley Oil, \$55,903.03, fuel; Fuel Management Solutions, Inc., \$8,815.00, fuel pump replacement; Milford Printers, \$214.04, general accounting checks; National Business Systems, \$1,000.00, postage MVR cards; Rocky Mountain Power, \$1,455.42, utilities; SourceGas, \$962.26, utilities; US Bank Equipment Finance, \$2,618.24, Xerox copier/printer lease; Wameworks, \$66.00, monthly charges – May; Wyoming Disposal Systems, \$64.89, utilities; **COURTHOUSE:** A&C Electric, \$260.00, supplies; Ace Hardware, \$501.08; AlSCO, \$491.25, supplies; Tough Guys Lawn Care, \$45.00, sprinkler repair; **CLERK:** A thru Z, \$25.50, document destruction; Albany County Clerk, \$32.15, travel; **ELECTIONS:** Laramie Newspapers, \$33.00, advertising; Sam's Club, \$1,228.96, copy paper; **CSBG:** SAFE Project, \$605.00, May 2013; CSBG Board, \$1,270.00, May 2013; Downtown Clinic, \$1,833.32, May 2013; Hospice of Laramie, \$483.34, May 2013; Interfaith-Good Samaritan, \$6,900.75, May 2013; Laramie Child Development, \$263.33, May 2013; Laramie Reproductive Health, \$329.00, May 2013; Laramie Youth Crisis Center, \$196.27, May 2013; Salvation Army, \$1,044.00, May 2013; **TREASURER:** A thru Z, \$25.50, document destruction; National Business Systems, \$428.09, MVR cards; **ASSESSOR:** A thru Z, \$25.50, document destruction; Automotive Unlimited, \$222.38, auto

expense; Lincoln Printing, \$215.99, PRC cards/plat book pages; WCAA Convention, \$230.00, registration; **SHERIFF:** A thru Z, \$25.50, document destruction; ARTECH, \$550.75, evidence storage building maintenance; Blue Beacon, \$16.00, vehicle maintenance; Louis Cirillo, \$13.93, special response team; Cowboy Glass & Mirror, \$1,905.58, vehicle maintenance; Ivinson Memorial Hospital, \$284.00, investigations supplies; Kinsco, \$2,437.76, uniform expense; Laramie Fire Extinguisher Service, \$320.00, replacement equipment; Laramie GM Auto, \$1,058.65, vehicle maintenance; Laramie Newspapers, \$265.78, advertising; Modern Printing, \$58.74, office supplies; Office Depot, \$54.61, office supplies; Rebecca Spisak, \$8.00, dive rescue recovery team; Vicencia & Buckley Insurance, \$576.00, special response dive team; **DETENTION:** A thru Z, \$25.50, document destruction; Ace Hardware, \$51.36; Central Restaurant Products, \$919.08, equipment maintenance; Eagle Plumbing & Heating, \$69.71, maintenance equipment; Jo-Ed Produce, \$1,939.70, boarding of prisoners; Meadow Gold Dairy, \$330.37, boarding of prisoners; US Food Service, \$1,473.92, boarding of prisoners; Van's Wholesale, \$97.67, supplies; **ATTORNEY:** A thru Z, \$25.50, document destruction; Lexis-Nexis, \$164.00, online/related charges; **INTERGOVERNMENTAL:** City of Laramie, \$26,272.00, LARC reimbursement; Peak Wellness Center, \$2,000.00, emergency detention – June 2013; State of Wyoming, \$76,323.46, public defender reimbursement; **PLANNING:** Susan Adler, \$135.60, travel; Laramie Newspapers, \$33.00, advertising; Lewan & Associates, \$94.29, office supplies; Patricia Pettigrew, \$487.50, special projects; **ENGINEERING:** Gorman Engineering, \$2,882.00, contract services; **CORONER:** Advanced Medical Imaging, \$72.00, radiology; American Institute of Toxicology, \$4,040.00, toxicology; Stephanie Erilich, MD, \$1,035.90, autopsy; Horizon Laboratory, \$1,326.50, toxicology; Ivinson Memorial Hospital, \$906.00, radiology; Laramie Plains Civic Center, \$402.25, rent; Specialized Pathology, \$2,205.00, autopsies; Kathleen Vernon-Kubichek, \$78.00, fingerprint/background check; James A. Wilkerson, MD, \$5,225.00, autopsies; **COOPERATIVE EXTENSION:** Albany County Coop Extension, \$50.00, professional improvement; **CLERK OF COURT:** Janice Sexton, \$350.11, mileage/meal; **DISTRICT COURT:** Charles Pelkey, \$875.00, court appointed attorney; Trent Law Office, \$800.07, court appointed attorney; **CIRCUIT COURT:** A thru Z, \$25.50, document destruction; **DRUG COURT:** Advanced Medical Services, \$300.00, drug testing; AmericInn, \$200.00, conference site; Behavioral Interventions, \$91.30, electronic monitoring; NADCP Annual Conference, \$550.00, training; Northpointe Inc., \$510.00, Project services; Wal-Mart, \$421.76, graduation gift incentive; **ROAD & BRIDGE:** AlSCO, \$129.34, safety clothing; Drive Train Industries, \$99.84, vehicle repair; Hotsy Equipment of Northern CO, \$4,239.00, vehicle repair; Laramie Auto Parts, \$280.59, vehicle repair; Quest Diagnostics, \$116.20, drug testing; Tri-Spar Lumber, \$239.98, shop equipment/maintenance; True Value, \$5.99, shop equipment/maintenance; Union Telephone, \$54.21, telephone/fax access; WyoMed, \$44.00, drug testing; Wyoming Machinery, \$1,550.68, heavy equipment repair; **FIRE:** Allen's Parts Supply, \$109.00, supplies LPFZ; Drube Supply, \$94.91, parts Sybille; Frenchman Valley Coop, \$113.20, fuel LPFZ; Volunteer Fireman's Retirement, \$425.00, VFD retirement; Wheatland Automotive, \$273.83, parts – Sybille; **PUBLIC HEALTH:** AlSCO, \$47.30, building maintenance; GlaxoSmithKline, \$550.00, vaccine; Merck Sharp & Dohme, \$886.65, vaccine; Sanofi Pasteur, \$2,652.18, vaccines; Van's Wholesale, \$69.90, supplies; Wyoming Public Health Laboratory, \$130.00, vaccines; **1% SALES TAX - INTERNAL:** The Election Center, \$1,018.00, continuing education; Hewlett-Packard, \$1,750.00, replacement workstations; Lewan & Associates, \$3,286.00, computer replacement; Voltech Electric, \$5,800.00, power relocation; **DETENTION MEDICAL:** Safeway, \$839.03, medical expenses; WyoMed, \$116.00, medical expenses; **FIRST INTERSTATE BANK:** \$3,756.00, drug court per diem; \$2,598.20, training mileage/dues; \$900.00, travel; \$8,447.28, supplies LPFZ; \$1,038.00, cabinets/subscription; \$891.03, lodging/supplies/airfare; \$2,335.25, training/computer/supplies; \$445,91, training/phone charges; \$150.52, replacement equipment; \$152.60, investigation supplies; \$113.86, training/vehicle maintenance; \$47.48, detention center supplies; \$6.46, postage; \$71.44, training/drug asset forfeiture; \$911.04, dive rescue recovery team/fuel; \$282.94, replacement equipment; \$105.88, supplies; \$43.83, vehicle maintenance; \$317.91, dive rescue recovery team/fuel; \$343.76, travel/lodging/supplies; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** \$591,728.77 **TOTAL PAYROLL:** \$399,576.03 **TOTAL EXPENDITURES:** \$991,304.80

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

The Board met to work on the proposed budget for Fiscal Year 2013 - 2014 with various departments. It was decided by them to request that each department flat-line their budget to the same or less appropriation as the current fiscal year. Should additional funds be requested, the Board has asked the Department Head to provide them with a narrative for the request.

20. Adjourn.

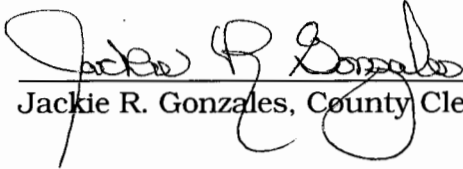
MOTION by Chesnut, seconded by Kennedy to ADJOURN the June 18, 2013 Regular Meeting of the Board at 3:08 p.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:

  
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Jackie R. Gonzales, County Clerk