

COUNTY COMMISSIONERS' MINUTES

FEBRUARY 17, 2015

LARAMIE, WYOMING

**INTERVIEW: 9:15 a.m.**

Albany County Weed and Pest Control District

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING: 9:30 a.m.**

1. **Roll Call.**  
The Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioner Richardson present and Commissioner Chesnut present by phone.
2. **Comments from the public.**  
Linda Simpson, County Treasurer informed the Board that the Forest Service funds have been received to allocate to the general school fund and the County road fund. There is no money to allocate to the Title II and Title II projects.
3. **Consideration of changes in the agenda.** None
4. **Approval of consent agenda.**  
MOTION by Chesnut to APPROVE Consent Agenda as presented.

**CONSENT AGENDA**

- 4a. Minutes of the Regular Meeting of the Board.  
Action: that the Board APPROVES the February 3, 2015 MINUTES of the Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.  
Action: that the Board ACKNOWLEDGES RECEIPT of the October 13, 2014; November 10, 2014; and December 15, 2014 MINUTES and the November 10, 2014; December 15, 2014; and January 12, 2015 AGENDAS of the Albany County Fair Association.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 14, 2015 MINUTES and the February 11, 2015 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 8, 2015 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2015 MONTHLY STATEMENT from Grant Showacre, County Assessor.
- 4f. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2015 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 4g. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2015 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.
- 4h. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2015 MONTHLY STATEMENT from David Gertsch, County Planner.
- 4i. Albany County Sheriff Monthly Statement  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2015 MONTHLY STATEMENT from Dave O'Malley, County Sheriff.
- 4j. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2015 MONTHLY REPORT from the Albany County Detention Center.
- 4k. Claim from Yesenia Navarrete in the amount of \$388.31 for damage to windshield on County Property.  
Action: that the Board ACKNOWLEDGES RECEIPT of the CLAIM from Yesenia Navarrete in the amount of \$388.31 for damage to windshield on County Property and that the County APPROVES payment of the claim.
- 4l. Claim from Dusty Joe Parker in the amount of \$337.37 for damage to windshield on County Property.  
Action: that the Board ACKNOWLEDGES RECEIPT of the CLAIM from Dusty Joe Parker in the amount of \$337.37 for damage to windshield on County property and that the County APPROVES payment of the claim.
- 4m. Statement of Operations and Statement of Financial Position of the Albany County Fair Association.  
Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF OPERATIONS from October 14, 2014 to November 10, 2014 and November 11, 2014 to December 15, 2014; and, STATEMENT OF FINANCIAL POSITION for November 10, 2014 and December 15, 2014 of the Albany County Fair Association.
- 4n. 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.
- 4o. 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
Gorman Engineering	Fairgrounds RV Improvement Project	02/04/2015	977-2910-000	\$1,974.87

4p. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Ross	Ellen R.	ZC-016-15	1752	Cottonwood Park Road	\$35,000	Accessory Building	Res

Mercil	Kyle	ZC-017-15	5335	Bastion Road	\$313,914	Principal Structure	Res
Bunker	Shana	ZC-018-15	1746	Sybille Road	\$25,000	Mobile Home	Ag
Bunker	Shana	ZC-019-15	1746	Sybille Road	\$40,000	Mobile Home	Ag

4q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Volunteers of America; Department of Revenue; Wyoming Rural Electric News; Albany County 4-H FootNotes; NACo-CountyNews; Kelli Little – WCCA (7); Aaron Voos – Medicine Bow-Routt National Forests; U.S. Senator John Barrasso (2); Kelli Little – WCCA; Aimee Binning; Dave O'Malley; Wyoming Department of Audit; Wyoming Medical Center Foundation; Wheatland Rural Electric Association; Pete Obermueller – WCCA (2); Sheela Schermetzler; Wyoming 811; and, Jessica Clement-UW Collaboration Program in Natural Resources.

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

**REGULAR AGENDA**

5. Review and Accept FY 2013-2014 Albany County Audit.

MOTION by Richardson to ACCEPT the FY 2013-2014 Albany County Audit.

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

6. Sponsorship of Albany County Recreation Board Application from Medicine Bow Nordic Association in the amount of \$18,800.00 for General Operations of the Association; Multi-use Trail Program; Groomer Training; and Trail-grooming capable snow machine for a total project amount of \$74,276.00.

MOTION by Chesnut to APPROVE Sponsorship of Albany County Recreation Board Application from Medicine Bow Nordic Association in the amount of \$18,800.00 for General Operations of the Association; Multi-use Trail Program; Groomer Training; and Trail-grooming capable snow machine for a total project amount of \$74,276.00.

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

7. Sponsorship of Albany County Recreation Board Application from Laramie Plains Civic Center in the amount of \$31,000.00 for Phase 5 of renovations of the historic South Gym. The match amount is \$15,000.00.

MOTION by Richardson to APPROVE Sponsorship of Albany County Recreation Board Application from Laramie Plains Civic Center in the amount of \$31,000.00 for Phase 5 of renovations of the historic South Gym. The match amount is \$15,000.00.

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

8. Request consideration to allow the retirement match that Albany County is giving to its employee's to also apply to VALIC clients.

MOTION by Chesnut to APPROVE the request to allow the retirement match of \$20.00 that Albany County is giving to its employee's to also apply to VALIC clients. Employees are only allowed to get the match of \$20.00 for one account.

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

9. Markle Land Use Change Application (LUC-05-14).

Peggy Trent, Albany County and Prosecuting Attorney expressed concern that there are only verbal commitments of the easements from the Markle's, Blake's and Jones' and no written easements in place at this time.

MOTION by Chesnut to APPROVE Markle Land Use Change Application (LUC-05-14) based on the following Findings of Fact and Conclusions of Law:

Findings of Fact:

- The property is currently zoned Agricultural.
- Surrounding properties are residential, agricultural, and commercial.
- Future development of this property for residential uses is consistent with the guidance of the Albany County Comprehensive Plan.
- Future development/subdivision will be required to conform to the Major Street Plan.
- Currently, there is only one access available to this area via Vista Drive, which crosses Interstate 80 from the north and dead ends shortly after crossing south of the interstate.
- The project property abuts a paved public road (Visa Drive).
- *New information brought to the Planning and Zoning Commission concerning access led to the modification of a previous recommendation.*
- *Verbal commitment of adjoining landowners along Skyline Road for a right of way dedication.*

- *Application has assured through the use of engineering controls to mitigate any issue of airborne dust and particulates.*
- *WYDOT is scheduled to inspect the Vista Drive/I-80 Bridge as to structural integrity and maintenance of bridge. The bridge is currently unrestricted right of way.*
- 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 have been met or addressed by the applicant.

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

10. Markle Conditional Use Application (CU-04-14) for an office and the storage of machinery and vehicles.

MOTION by Richardson to APPROVE the Markle Conditional Use Application (CU-04-14) for an office and the storage of machinery and vehicles incorporating the following Findings of Fact and Conclusions of Law, with the condition that there is only one business to be associated with this conditional use permit (stonehouse).

Findings of Fact:

- The property is currently zoned Agricultural and Residential.
- A land use (zoning) application is pending that would change the north part of this property to Commercial and the southern portion to Residential, if approved.
- Surrounding properties are residential, agricultural, and commercial.
- Currently, there is only one access available to this area via Vista Drive, which crosses Interstate 80.
- The project property abuts a paved public road (Vista Drive).
- There is very little development around the proposed project area.
- The land use/zoning of the property must be changed to Commercial prior to approval of this conditional use permit.
- 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 have been met.

ROLL call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

11. Consideration of proposed amendment to the Planning and Zoning Commission's Bylaws in regards to requiring applicants to be present at the meeting to receive a recommendation.

MOTION by Sullivan to APPROVE the amendment to Chapter IV, Article IV, Section 2, b. as follows: "The Albany County Planning Commission **will may** table action **or vote** on any application where the Applicant or his/her Representative is not present at the meeting for which the application is scheduled to be heard."

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

12. Community Services Block Grant (CSBG) Albany County Federal Fiscal Year 2015 Sub-Recipient Agreements for Contract #CSBG.ALB1501 CFDA #93.569 for the following agencies: Climb Wyoming, \$12,500.00; Downtown Clinic, \$38,000.00; Eppson Center for Seniors, \$4,500.00; Greater Wyoming Big Brothers Big Sisters, \$5,200.00; Interfaith-Good Samaritan, \$62,340.00; Laramie Reproductive Health, \$4,154.00; SAFE Project, \$11,500.00; The Salvation Army, \$7,500.00; and, Authorize the Chairman to sign.

MOTION by Chesnut to APPROVE Community Services Block Grant (CSBG) Albany County Federal Fiscal Year 2015 Sub-Recipient Agreements for Contract #CSBG.ALB1501 CFDA #93.569 for the following agencies: Climb Wyoming, \$12,500.00; Downtown Clinic, \$38,000.00; Eppson Center for Seniors, \$4,500.00; Greater Wyoming Big Brothers Big Sisters, \$5,200.00; Interfaith-Good Samaritan, \$62,340.00; Laramie Reproductive Health, \$4,154.00; SAFE Project, \$11,500.00; The Salvation Army, \$7,500.00; and, AUTHORIZE the Chairman to sign.

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

13. Service Provide Agreement between the Board of Albany County Commissioners and JC Construction & Design LLC in the amount of \$64, 959.00 from February 17, 2015 and shall remain in full force and effect until June 30, 2015 for the Fair Board Renovation of Concession Booths under the Albany County Fairgrounds Grandstands, Grant ID: CWC-13401 AL)

MOTION by Richardson to APPROVE Service Provide Agreement between the Board of Albany County Commissioners and JC `Construction & Design LLC in the amount of \$64, 959.00 from February 17, 2015 and shall remain in full force and effect until June 30, 2015 for the Fair Board Renovation of Concession Booths under the Albany County Fairgrounds Grandstands, (Grant ID: CWC-13401 AL).

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

14. Modifications to Service Provider Agreement between Albany County and AECOM Technical Services, Inc. in the amount of \$33,333.00 to conduct a Feasibility Study of the Albany County Events Center that was approved on January 20, 2015.

MOTION by Richardson to APPROVE Modifications to Service Provider Agreement between Albany County and AECOM Technical Services, Inc. in the amount of \$33,333.00 to conduct a Feasibility Study of the Albany County Events Center that was approved on January 20, 2015.

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

15. Mineral Royalty Grant Application to State Land and Investment Board in the amount of \$1,068,873.47 for the I-80 Telephone Canyon Aquifer Protection Channel Lining project and Authorize Chairman to sign Resolution of Support.

MOTION by Chesnut to APPROVE Mineral Royalty Grant Application to State Land and Investment Board in the amount of \$1,068,873.47 for the I-80 Telephone Canyon Aquifer Protection Channel Lining project and AUTHORIZE Chairman to sign Resolution of Support.

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

16. Sole Source Memorandum for the purchase of Motorola MCC 7500 Consoles.

MOTION by Richardson to APPROVE Sole Source Memorandum for the purchase of Motorola MCC 7500 Consoles.

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

17. Communications System Agreement between Motorola Solutions, Inc., and Albany County, Wyoming in the amount of \$460,497.00 for the purpose of purchasing 4 consoles for the Emergency Operations Center.

MOTION by Chesnut to APPROVE Communications System Agreement between Motorola Solutions, Inc., and Albany County, Wyoming in the amount of \$460,497.00 for the purpose of purchasing 4 consoles for the Emergency Operations Center.

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

18. Appointment of Megan Selheim of the Stop Violence Program to the Albany County Crime Witness (ACCVW) Joint Powers Board.

MOTION by Richardson to APPOINT Megan Selheim of the Stop Violence Program to the Albany County Crime Witness (ACCVW) Joint Powers Board.

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

19. Acquisition of a software maintenance renewal for Judicial Dialog (Case Management Software) to be paid from Miscellaneous Uncommitted funds in the amount of \$3,770.50.

MOTION by Richardson to APPROVE Acquisition of a software maintenance renewal for Judicial Dialog (Case Management Software) to be paid from Miscellaneous Uncommitted funds in the amount of \$3,770.50.

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

20. Appointments to the Albany County Scholarship Committee.

MOTION by Richardson to RE-APPOINT Shirley Lilley and Rollin Abernethy to the Albany County Scholarship Committee for a three-year term to expire in February 2018.

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

21. Appointment to the Albany County Weed and Pest Control District.

MOTION by Chesnut to APPOINT Edward Sigel to the Albany County Weed and Pest Control District for a four-year term in Area 4, to expire in January 2019.

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

22. Appoint a Commissioner as Liaison to the Local Emergency Planning Committee (LEPC).

MOTION by Chesnut to APPOINT Heber Richardson as the County Liaison to the Local Emergency Planning Committee (LEPC).

Roll call showed Chesnut and Sullivan. Aye. MOTION CARRIED. Commissioner Richardson abstained.

Break at 11:21 a.m.

RECONVENE at 11:34 a.m.

23. Payroll and Vouchers for February 2015.

MOTION by Richardson to APPROVE Payroll and Vouchers for February 2015 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 account to wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** Aflac, \$1,277.93, payroll contribution; Albany County Employees' Health Benefits, \$160,447.92, payroll contribution; Albany County Employees' Reimbursable, \$2,220.83, payroll contribution; American Heritage Life, \$82.46, payroll contribution; Big Brothers Big Sisters, \$1,489.56, TANF/CPI January 2015; CenturyLink, \$3.22, telephones; City of Laramie, \$23.50, building permit; Colonial Insurance, \$125.60, payroll contribution; Data Imaging, \$739.68, land/title microfilming; Dearborn National, \$46.60, payroll contribution; Delta Dental, \$4,671.20, payroll contribution; Frontier Cycles, \$21.90, plow blade skids; Gorman Engineering, \$17,020.16, contract services; Kim Gullickson, \$1,731.55, fuels coordinator; Life Investors, \$280.00, payroll contribution; Malone Belton Abel, \$8,392.50, engineering & architectural work; New York Life, \$890.81, payroll contribution; Orchard Trust, \$9,252.50, payroll contribution; Peak1 Administration, \$1,628.20, payroll contribution; United Way, \$310.00, payroll contribution; VALIC, \$2,390.00, payroll contribution; Voltech, \$3,640.00, materials & labor; Watchguard, \$115,120.00, in-car sheriff video systems; Wyoming Child Support Enforcement, \$947.79, payroll contribution; WYDOT, \$88.85, Pete lien project; Wyoming NCPERS, \$848.00, payroll contribution; Wyoming Retirement System, \$91,135.46, payroll contribution; Wyoming Workers Compensation, \$9,618.95, payroll contribution; **COMMISSIONERS:** A Thru Z, \$25.67, document destruction; Laramie Newspapers Inc., \$2,634.85, advertising; Sam's Club, \$55.98, office supplies; Wyoming County Commissioners' Association, \$150.00, WCCA conference; **GENERAL ACCOUNTS:** Carbon Power & Light, \$123.20, utilities; CenturyLink, \$408.41, telephones; Charter Communications, \$105.20, utilities; Laramie GM Auto, \$1,337.61, county vehicle repair; Mader Tschacher Peterson & Co, \$500.00, progress billing; Yesenia Navarrete, \$388.31, claim for windshield damage; Dusty Parker, \$337.37, claim for windshield damage; Pitney Bowes, \$339.98, postage/supplies; Rocky Mountain Power, \$1,605.72, utilities; Source Gas, \$2,732.60, utilities; Town of Rock River, \$118.00, utilities; Unemployment Tax, \$5,022.32, unemployment payments; Union Telephone, \$42.18, telephones; US Bank Equipment Finance, \$2,316.00, copier lease; Verizon, \$19.37, telephones; Wyoming Disposal Systems, \$63.00, utilities; **COURTHOUSE:** A/C Electric, \$181.84, courtroom lights; Brown N' Gold, \$5,000.00, janitorial contract; Eagle Plumbing & Heating, \$118.35, building maintenance; Van's Wholesale, \$88.30, building maintenance; **CLERK:** A Thru Z, \$46.79, document destruction; Jackie R Gonzales, \$73.60, travel & mileage; RACO Industries, \$247.48, office supplies; Star Awards & Signs, \$32.15, office supplies; **ELECTIONS:** Election Administration Report, \$219.00, subscription; **CSBG:** January 2015: Albany County Safe Project, \$2,130.37; Big Brothers Big Sisters, \$555.63; Climb Wyoming, \$1,041.66; CSBG Board, \$1,900.00; Downtown Clinic, \$3,166.66; Interfaith-Good Samaritan, \$5,195.00; Salvation Army of Albany County, \$600.00; **TREASURER:** A Thru Z, \$25.67, document destruction; Linda Simpson, \$177.10, travel & mileage; **ASSESSOR:** A Thru Z, \$25.66, document destruction; Ace Hardware, \$10.99, office supplies; Laramie Newspapers Inc., \$387.20, advertising; The Master's Touch, \$6,500.00, assessment schedules; **SHERIFF:** A Thru Z, \$25.66, document destruction; Laramie GM Auto, \$3,576.66, auto expense; Modern Printing, \$160.00, office supplies; Rocky Mountain Information Network, \$100.00, dues; Transunion Risk & Alternative, \$243.98, investigation supplies; **DETENTION:** A Thru Z, \$25.66, document destruction; A/C Electric, \$21.53, maintenance equipment; Ace Hardware, \$208.48, supplies; Central Restaurant Products, \$1,710.76, supplies; Eagle Plumbing & Heating, \$571.00, maintenance equipment; Jo-Ed Produce, \$2,232.78, boarding of prisoners; Byron Killpack, \$274.00, boarding of prisoners; Meadow Gold Dairy, \$493.61, boarding of prisoners; Meridian Fire & Security LLC, \$2,518.00, maintenance equipment; US Food Service, \$2,730.86, boarding of prisoners; Van's Wholesale, \$570.74, supplies; **ATTORNEY:** A Thru Z, \$25.67, document destruction; George Angelos, \$58.19, witness fees; Gary Puls,

\$30.00, witness fees; Ron Reher, \$90.00, witness fees; Danna Rigg, \$88.19, witness fees; Ronald Ring, \$104.40, witness fees; Cheryl Schwartz, \$88.19, witness fees; Vince Valdez, \$336.00, witness fees; James A Wilkerson, \$1,000.00, forensic pathology consultant; **PLANNING:** American Planning Association, \$219.00, dues; Laramie Newspapers Inc., \$114.00, advertising; **CORONER:** Peerless Tires 4 Less, \$71.00, auto expense; **COOPERATIVE EXTENSION:** UW College of Agriculture, \$5,127.00, salary billing for 2<sup>nd</sup> QTR; **CLERK OF COURT:** A Thru Z, \$25.67, document destruction; Albany County Treasurer, \$3,344.90, jury service; Modern Printing, \$417.00, envelopes; Janice Sexton, \$31.24, jury board supplies; **DISTRICT COURT:** Devine Law, \$2,000.00, court appointed attorney; Joshua Merseal, \$900.00, court appointed attorney; Neubauer Pelkey & Goldfinger, \$1,080.00, court appointed attorney; **CIRCUIT COURT:** A Thru Z, \$25.67, document destruction; **DRUG COURT:** BI, \$30.90, electronic monitoring; **ROAD & BRIDGE:** AlSCO, \$99.24, safety clothing; Drive Train Industries Inc., \$403.05, equipment/vehicle repair; Fastenal, \$30.96, equipment repair; Fat Boys Tire & Auto, \$50.00, equipment repair; Laramie Auto Parts, \$286.07, shop maintenance; Laramie Fire Extinguisher Services, \$481.00, yearly inspection; Norco Inc., \$252.05, shop equipment; Van's Wholesale, \$42.84, building supplies; WyoMed Laboratory Inc., \$44.00, FDT; **FIRE:** Volunteer Fireman's Retirement, \$375.00, February 2015; **PUBLIC HEALTH:** AlSCO, \$56.59, mat service; Johnna French, \$103.14, travel & mileage; Office Ally, \$24.75, claims; Wyoming Public Health Laboratory, \$171.00, clinical supplies; Melissa Zaferos, \$118.28, travel & mileage; **WIC:** CenturyLink, \$9.65, telephones; **1% SALES TAX:** Brown N' Gold Contracting, \$200.00, janitorial contract; **MCH/TANF:** Albany County Treasurer, \$60.42, grand administration; **DETENTION MEDICAL:** Avia Partners Inc., \$1,276.36, medical expense; McKesson Medical Surgical, \$15.40, medical expense; **EMA:** Aimee Binning, \$71.88, travel & mileage; **ALL HAZARDS:** William Heaster, \$281.13, office supplies/travel & mileage; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$515,617.94 TOTAL PAYROLL: \$419,885.67 TOTAL EXPENDITURES: \$935,503.61.**

Roll call showed Richardson and Sullivan. Aye. MOTION CARRIED. Commissioner Chesnut abstained.

24. Adjourn.

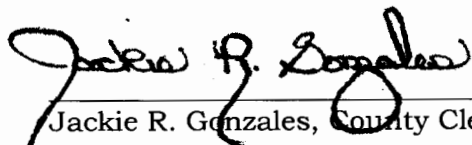
MOTION by Chesnut to ADJOURN the February 17, 2015 Regular Meeting of the Board at 11:34 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/Tim Sullivan, Chairman

ATTEST:

  
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Jackie R. Gonzales, County Clerk