

PLEDGE OF ALLEGIANCE

SPECIAL MEETING: 10:00 a.m.

1. **Roll Call.**

The July 6, 2018 Special Meeting was called to order at 10:05 a.m. by Chairman Chesnut. Commissioner Richardson and Jones present.

2. **Comments from the public.**

Susan Simpson gave an update on the questions regarding the proposed specific purpose tax. The questions that have been posed have been whether or not the polling places have or will change for this election; what the specific purpose tax money will be used for and what the benefits will be for County residents.

3. **Disclosures.** None

4. **RATIFY** Emergency Meeting of July 3, 2018 for the purpose of enacting Emergency Resolution 2018-001, Emergency Resolution Declaring Partial Fire Restriction and Ban on the Use of Fireworks.

MOTION by Jones to RATIFY Emergency Meeting of July 3, 2018 for the purpose of enacting Emergency Resolution 2018-001, Emergency Resolution Declaring Partial Fire Restriction and Ban on the Use of Fireworks.

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

5. **AWARD** bid for Health Insurance for Albany County Employees.

MOTION by Richardson to AWARD the Bid for Health Insurance for Albany County Employees to Blue Cross Blue Shield of Wyoming.

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

5a. **Approve** Renewal of HM Life Insurance for Stop Loss Insurance for a deductible in the amount of \$65,000.00 per covered individual.

MOTION by Richardson to APPROVE Renewal of HM Life Insurance for Stop Loss Insurance for a deductible in the amount of \$65,000.00 per covered individual.

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

6. **SET** Work Session for Tuesday, July 10, 2018 at 10:00 a.m.

MOTION by Jones to SET a work session for Tuesday, July 10, 2018 at 8:00 a.m. for the purpose of discussing the Wyoming Department of Health, Public Health Divisions, Prevention Grant Application and Budget.

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


7. **ADJOURN.**

MOTION by Richardson to ADJOURN the July 6, 2018 Special Meeting at 10:45 a.m.

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

/s/ Tim Chesnut, Chairman

ATTEST:


 Jackie R. Gonzales, County Clerk