



COUNTY OF ALBANY
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COMMISSIONERS@CO.ALBANY.WY.US

AMENDED
COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA
COUNTY COMMISSIONERS' ROOM
JULY 10, 2017

PUBLIC HEARING: 9:30 a.m.

Proposed Fiscal Year 2017-2018 Albany
County Budget

PLEDGE OF ALLEGIANCE

SPECIAL MEETING:

1. Call to order and roll call.
2. Comments from the public.
3. Present for **APPROVAL**, Resolution 2017-11 Resolution Approving and Consenting to Albany County Special Hospital District D/B/A Ivinson Memorial Hospital Leasing the Operation of the Hospital to Ivinson Memorial Hospital, A Wyoming Non-Profit Corporation. (Commissioners)
4. Consider for **APPROVAL**, Lease with Ally Financial for PHRC Truck. (Melissa Zaferos, Public Nurse Director)
5. **MAKE** appointments to the Albany County Community Mental Health Board. (Peggy Trent, Albany County and Prosecuting Attorney)
6. Consider **EXTENSION** of Contract with Medicine Bow Technologies for two additional months. (Peggy Trent, Albany County and Prosecuting Attorney)
7. Consider **EXTENSION** of Contract with Gorman Engineering for two additional months. (Peggy Trent, Albany County and Prosecuting Attorney)
8. **CONSIDER** Request for Proposals for IT Services for Albany County and **DIRECT** the Clerk to advertise. (Peggy Trent, Albany County and Prosecuting Attorney)
9. **CONSIDER** Request for Proposals for Engineer Services for Albany County and **DIRECT** the Clerk to advertise. (Peggy Trent, Albany County and Prosecuting Attorney)
10. Consider for **APPROVAL**, Albany County Resolution 2017-12 Resolution Creating the Albany County Governmental Relations Ad-Hoc Committee. (Peggy Trent, Albany County and Prosecuting Attorney)
11. Consider for **APPROVAL**, Victim Witness Contract. (Peggy Trent, Albany County and Prosecuting Attorney)
12. Consider for **APPROVAL**, Letter of Termination to the City of Laramie terminating the Laramie/Albany County Records and Communications (LARC) Contract. (Peggy Trent, Albany County and Prosecuting Attorney)
13. Present for **APPROVAL**, Resolution 2017-13 Resolution Declaring Partial Fire Restriction and Ban on the Use of Fireworks. (Scott Davis, Fire Warden)
14. Present for **APPROVAL**, Resolution 2017-14 Resolution Establishing a Hiring and Wage Freeze, Creation of a Fund for Savings from Hiring and Wage Freeze and Centralized System for County Departments and Elected Officials to Secure Office Supplies. (Commissioners)
15. **ADOPT** Resolution 2017-15 A Resolution Making Appropriations and Authorizing Expenditure of Funds to Cover Albany County for the Fiscal Year of July 1, 2017 through June 30, 2018. (Commissioners)
16. **ADJOURN.**

TERRI JONES
COMMISSIONER

TIM CHESNUT
COMMISSIONER CHAIRMAN

HEBER RICHARDSON
COMMISSIONER