



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, October 20, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioners Ed Opella, Barb Peryam, Commissioner Terry Wingerter, County Clerk Renea Vitto, Deputy County Attorney Heather Duncan Malone and Commissioners' Secretary Michelle Maines. County Attorney Bill Knight was absent.

Commissioner Peryam moved to approve the Minutes of Proceedings for October 6, 2009. The motion was seconded and carried.

Commissioner Wingerter made motion to approve the bills in the amount of \$2,259,677.97. The motion was seconded and carried.

Public Hearings:

A. Resolution 56-09 Transfer of Funds – Unanticipated Revenue-Commissioners Grants, Projects; Sheriff Administration, Emergency Management; Clerk Administration

County Clerk Renea Vitto, reported the following transfer is in the amount of \$156,198.38 to be taken from unanticipated revenue, and distributed to the following accounts : Commissioners/Projects, Grants \$87,658.28; Commissioners/Projects, Grants \$431.19; Commissioners/Projects, Grants \$4,155.33; Commissioners/Projects, Grants \$1,999.88; Commissioners/Projects, Grants \$1,593.96; Commissioners/Projects, Grants \$9,197.36; Commissioners/Projects, Grants \$1,517.38; Commissioners/Projects, Grants \$6,749.14; Sheriff/Administration \$548.33; Sheriff/Administration \$4,461.62; Sheriff/Administration \$531.00; Sheriff/Administration \$36,230.00; Sheriff/Emergency Management \$904.91; Clerk/Administration \$220.00.

Chairman Hendry declared the public hearing open:

Hearing no comments in favor or in opposition, Chairman Hendry closed the public hearing.

Commissioner Wingerter moved to approve Resolution 56-09. The motion was seconded and carried.

Contract, Agreements, Resolutions

A. Agreement for Professional Services between the BOCC & Sierra Detention Systems

Attorney Heather Duncan-Malone reported this contract is for work that was completed in the Adult Detention Center cell.

Commissioner Keating moved to approve the Agreement. The motion was seconded and approved.

B. Ratification of Maintenance Services Agreement for Townsend Justice Center

Commissioner Wingerter moved to approve the Agreement. The motion was seconded and carried.

C. Resolution 57-09 Authorizing Granting Right-Of-Way Easement-City of Casper-Install Maintain Sewer Line and Other Public Utilities

Attorney Heather Duncan-Malone reported the resolution that authorizing the county to give the City of Casper a Right-of-Way Easement. Resolution has been approved as to form. The Central Wyoming Fairgrounds has approved the space. Ed Opella reported there will be a free tap when the time comes and \$1500 for trees to be replanted.

Commissioner Opella moved to approve Resolution 57-09. Motion was seconded and carried.

Board Appointments

A. Reappointment of Sheri Granger-Hall of Justice Joint Powers Board

Commissioner Wingerter moved to approve the Board Appointment. The motion was seconded and carried.

B. Reappointment of Sheri Granger-Detention Center Joint Powers Board

Commissioner Wingerter moved to approve the Board Appointment. The motion was seconded and carried.

Consent Agenda

County Clerk Renea Vitto reported as of today Tera Anderson cancelled this request. She will be included under the Horseshoe Bar & Grill License schedule to be on the November 3rd meeting.

Commissioner Keating moved to approve the Consent Agenda, eliminate the Temporary Malt Beverage Permit. The motion was seconded and carried.

Public Comment

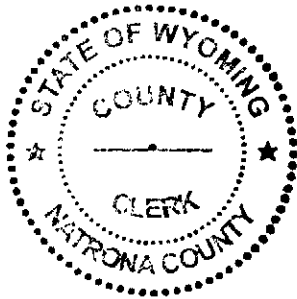
There was no public comment.

Commissioner Comments

There were no commissioner comments.

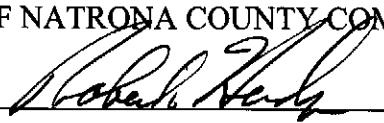
Adjournment

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 6:46 p.m.



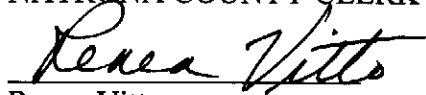
BOARD OF NATRONA COUNTY COMMISSIONERS

Chairman



ATTEST:

NATRONA COUNTY CLERK



Renea Vitto

**My term of office expires
January 6, 2011**