



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, June 2, 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, Matt Keating, Terry Wingerter, Barb Peryam, County Clerk Renea Vitto, Interim County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines.

Commissioner Peryam moved to approve the Minutes of Proceedings for May 19, 2009. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,243,540.88. The motion was seconded and carried.

**Announcement of Commissioner Scholarship Recipients**

Chairman Rob Hendry announced the recipients of the 2009-2010 Commissioner Scholarships: Ashley Morgan Brunelle, Noelle Rae Dale, and Christa Schriber. Alternates: Casey Mitchell Brauchie and Kendall Hutchison. The Commissioners wished all applicants well in their educations.

**Contract, Agreements, Resolutions**

A. Chevron Road Use Agreement

Attorney Heather Duncan-Malone reported this is a contract between Chevron and Natrona County for the county portion of Cole Creek Road. Contract has been executed by Chevron. Road and Bridge has reviewed the contract. Contract is approved as to form.

Commissioner Opella moved to approve the road use agreement. The motion was seconded and carried.

**Board Appointments**

A. Economic Development Joint Powers Board

Commissioner Wingerter moved to approve Mark Pepper as a new member of the Economic development Joint Powers Board. Motion was seconded and carried.

**Consent Agenda**

Commissioner Peryam moved to approve the consent agenda. The motion was seconded and carried.

**Public Comment**

Charlotte Babcock of Casper, Wyoming spoke in favor of keeping the original Townsend Hotel sign on the backside of the building. Casper has managed to destroy practically everything historical in the downtown area. The commissioners have the power to save the sign.

**Commissioner Comment**

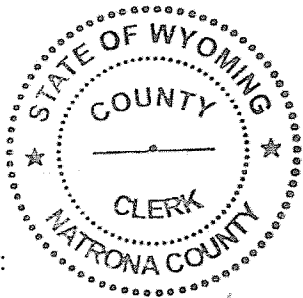
Commissioner Peryam stated she would like to have Charlotte's help preparing a presentation for the dedication of the Natrona County Townsend Justice Center.

The Commissioners invited Peter Penny, a Boy Scout working on his Citizenship in the Community Badge, to attend the July 8<sup>th</sup> meeting when there would be more agenda items.

Commissioner Wingerter spoke about the loss of former Commissioner and current Fair Board member Jim Sandison.

**Adjournment**

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 5:58 p.m.



ATTEST:

NATRONA COUNTY CLERK

Renea Vitto  
Renea Vitto

BOARD OF NATRONA COUNTY COMMISSIONERS

Robert Hendry  
Chairman

My term of office expires  
January 6, 2011