

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
March 4, 2014**

The regular meeting of the Board of County Commissioners was brought to order at 5:33 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Terry Wingerter, Rob Hendry, and Matt Keating; County Attorney Bill Knight; Deputy County Attorney Heather Duncan Malone; County Clerk Renea Vitto; and Commissioners' Assistant Michelle Maines. Commissioner Chadwick was in Washington for the NACo Legislative Conference.

Commissioner Wingerter moved to approve the Minutes of Proceedings for February 18, 2014. Commissioner Keating seconded the motion. Motion carried.

Commissioner Hendry moved to approve the payment of bills in the amount of \$991,680.03. Commissioner Wingerter seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. BONDS

(a) Authorizing Resolution 11-14 Concerning the Execution, Delivery & Sale of \$7,900,000 Aggregate Amount of Principal Components of Refunding Certificates of Participation, Series 2014, for the Purpose of (I) Currently Refunding , Discharging & Redeeming all of the Outstanding Certificates of Participation , Series 2004, Dated December 1, 2004, of the NC Detention Center Statutory Trust & (II) Paying Expenses Incurred in Connection with the Execution & Delivery of the Series 2014 Certificates; Authorizing & Approving a First Amendment to Site Lease & a First Lease Amendment, & Acknowledging a Third Amendment to Declaration of Statutory Trust, a Certificate Purchase Agreement & Related Documents & Transaction; Ratifying Action Previously Taken; Providing Other Matters Relating thereto; and Providing the Effective Date Thereof

Mary Keating-Scott, GK Baum & Co. distributed a pricing report and gave a brief description of process (*report available in proceedings*).

Commissioner Hendry moved for approval of the Resolution. Commissioner Wingerter seconded the motion. Motion carried.

(b) Certificate Purchase Agreement

Commissioner Hendry moved for approval of the Agreement. Commissioner Keating seconded the motion. Motion carried.

(c) NC, WY Post-Issuance Policies & Procedures for Bonds and Resolution 10-14

Commissioner Hendry moved for approval of the Policies, Procedures and Resolution. Commissioner Keating seconded the motion. Motion carried.

B. 2013 County Tour Video Agreement

Commissioner Wingerter moved for approval of the Agreement. Commissioner Keating seconded the motion. Motion carried.

C. Letter of Support: Wardwell Water & Sewer District SLIB Mineral Royalty Grant (Grant Application available for viewing BOCC office)

Commissioner Hendry moved for approval of the Letter of Support and moving forward with Grant Proposal. Commissioner Wingerter seconded the motion. Motion carried.

D. Agreement for Compensation of Court Appointed Attorney Phillip T. Willoughby

Attorney Knight reported the amount of the Agreement for Title 25 cases has increased from \$71,000 to \$81,400; but will result in a significant net decrease for the County as Attorney Willoughby will now retain, schedule and pay any attorneys when he is not able to be there. Agreement will take effect for the remainder of this year and next year. Agreement has been approved as to form by the County Attorney's Office.

Commissioner Wingerter moved for approval of the Agreement. Commissioner Keating seconded the motion. Motion carried.

E. Contract for the Engineering on the Badwater Gravel Pit (Inberg Miller Engineers (IME))

Mike Haigler, R&B Superintendent reported the contract is for the engineering, design, bidding, construction contract administration, and quality assurance of the project for approximately 50,000 tons of base material to be placed on eleven (11) miles of roadway; cost not to exceed \$36,540; monies allocated from county road funds. Attorney Knight reported the contract has been approved as to form by the County Attorney's Office.

Commissioner Wingerter moved for approval of the Contract. Commissioner Keating seconded the motion. Motion carried.

Consent Agenda:

Commissioner Hendry moved for approval of the Consent Agenda. Commissioner Wingerter seconded the motion. Motion carried.

Public Comments:

Chairman McDowell opened the floor to Public Comments. Hearing no comments the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

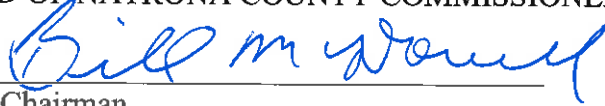
Commissioner Hendry spoke about Commissioner Chadwick's attending the NACo Legislative Conference.

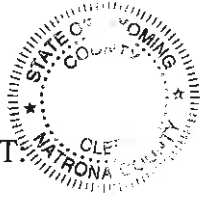
Hearing no comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman McDowell adjourned the meeting at 5:59 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman



ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 5, 2015