

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS OF SPECIAL MEETING
May 29, 2018**

The regular meeting of the Board of County Commissioners was brought to order at 10:07 a.m. by Chairman Lawson. Those in attendance were Commissioner Paul Bertoglio, Commissioner Robert Hendry, Commissioner Forrest Chadwick, County Attorney Erick Nelson, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines. Commissioner Matt Keating was absent.

Also present: Mary Macguire (WMCBOD), John Masterson (WMCBOD), Jessica Oden (WMCBOD), Edith Selby (WMCBOD), Tom Crull (WMCBOD), Beth Worthen (WMCBOD), Carol Crump (MHBOT), Serena Cobb (MHBOT), Matt Grant (MHBOT), Barbara Bonds (Freudenthal & Bonds), Heather Kammerman (Freudenthal & Bonds), Yvonne Wigginton (WMCCFO), Michele Chulick(WMCCEO), Charlie Chapin (WMC Council), Michael Persichitte (RBC Capital Markets), Vladimir Munoz (Zion Bank)

Introduction by Yvonne Wigginton. Brief reports by Barbara Bonds and Michael Persichitte. Maturity of note is December 2, 2019; closing May 31, 2018.

10:23 a.m.-10:24 a.m. WMCBOD (Corporation)
Jessica Oden moved to approve Resolution as presented. Beth Worthen seconded the motion. Motion carried

10:24 a.m.-10:25 a.m. MHBOT
Matt Grant moved for approval of the Resolution as presented. Carol Crump seconded the motion. Motion carried.

Contracts, Agreements, Resolutions

A. Resolution 14-18

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

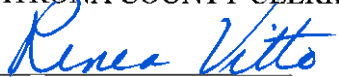
Adjournment:

There being no further business to be conducted at this meeting, Chairman Lawson adjourned the meeting at 10:27 a.m.



ATTEST:


NATRONA COUNTY CLERK


Renea Vitto

Renea Vitto

My term of office expires
January 7, 2019

BOARD OF NATRONA COUNTY COMMISSIONERS


John H. Lawson, Chairman