## **AGENDA**

## Weston County Commissioners Regular Meeting

10/16/2018 9:00 AM | Weston County Courthouse Annex

Chairman Tony Barton | Vice Chairman Bill Lambert
Commissioner Marty Ertman | Commissioner Tracy Hunt | Commissioner Ed Wagoner
County Attorney William Curley | County Clerk Jill Sellers | County Administrator Dan Blakeman

Time	Item	Speaker
		•
9:00	Call to order	Chairman
	Invocation	
	Pledge of Allegiance	
	Additions/Changes to Agenda	
9:05	Consent Agenda	
	Minutes of October 2, 2018	
9:15	OLD BUSINESS	
	Executive Session, per W.S. 16-4-405(a)(ii)	
	NEW BUSINESS	
	Tax Roll Corrections	
	Resolution 2018-12: Open Burning Restrictions Lifted	
	Big Horn Imaging – Online Land Vault	
10:00	Budget Amendment Hearing	
	Move funds in the amount of \$966.68 from Extension Copier Maintenance	
	(100.00.10.00337000.0000) to Annex Miscellaneous (100.00.31.0029000.0000);  • Increase funds in the amount of \$ 21,067.13 to Public Health Family Planning State  Creat (133.04.18.0076000.0000);	
	Grant (122.04.18.0076000.0000);  • Add funds in the amount of \$215.10 to a new line item for Miscellaneous	
	Donation/Special Projects (100.00.20.0399000.0000);	
	<ul> <li>Increase funds in the amount of \$1,009.21 to Public Health Emergency</li> </ul>	
	Preparedness (140.00.18.0104000.0618).	
10:15	Treasurer's Reports	Susie Overman
	Rescission of Transaction	
10:30	SHSP Grant	Denise Bradshaw
	School Security Grant	
	Courthouse Evacuation Plan	

Time	Item	Speaker
11:00	Planning & Zoning Commission: Shucraft Single Land Division	Rick Dunford
11:30		
	Public comments will follow the last item on the morning agenda, prior to lunch recess.	
12:00	Lunch Recess	
1:00	Road & Bridge	Rick Williams
1:30	Administrator	Dan Blakeman
2:00	Travel Commission – Review of Joint Powers Agreement	
3:00	Information Technology: IT Audit Proposals	Golden West
		Pro River
	Public comments will follow the last item on the afternoon agenda, prior to adjournment.	
	Adjournment	Chairman
	All items on the approved agenda will be presented and discussed at the meeting; scheduled times are followed, but may be adjusted as practicable.	