RESOLUTION 00-5 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF

WESTON COUNTY, WYOMING

* * *

WHEREAS The Board of County Commissioners of Weston County, Wyoming met on August 15, 2000, to consider employment of one or more attorneys to investigate, appear and prosecute a criminal case in Weston County, Wyoming, in behalf of the people of the State of Wyoming; and

WHEREAS it appears that a former employee of Weston County, Wyoming is the subject of a criminal investigation into allegations of misconduct that occurred while so employed;

THEREFORE, Be it Resolved By The Board of County Commissioners of Weston County, Wyoming:

- 1. Gay Woodhouse, the Attorney General of the State of Wyoming, or her designee or designees is hereby employed in Weston County, Wyoming, to investigate, appear and prosecute in behalf of the people of the State of Wyoming any and all matters involving Neela Jo Beardsley arising out of or associated with her employment as clerk of court for Weston County Justice Court and Newcastle Municipal Court.
- 2. This employment is undertaken at the request of the Weston County and Prosecuting Attorney to avoid any appearance of impropriety, prejudice or conflict.
- 3. Weston County agrees to pay expenses actually incurred by Gay Woodhouse or her designee or designees for mileage, meals and lodging while investigating, appearing and prosecuting this matter as set forth herein.
- 4. This Resolution will memorialize the actions of the Board taken August 15, 2000.

Dated November 7, 2000

Board Of County Commissioners of Weston County, Wyoming

Ву:

Ted M. Elliott, Chairman

Attest:

Paulette Thempson, Clerk