

**MEETING OF THE
FREMONT COUNTY COMMISSIONERS**

**COUNTY COMMISSIONERS' CHAMBERS
FREMONT COUNTY COURTHOUSE, 450 N 2ND STREET, ROOM 205, LANDER, WY 82520
Larry Allen (Chairman), Michael Jones (Vice-Chairman), Jennifer McCarty, Clarence Thomas & Ron Fabrizio**

**TENTATIVE AGENDA
SUBJECT TO CHANGE AT ANY TIME**

AUGUST 22, 2023

Join Zoom Meeting
<https://us02web.zoom.us/j/82056916431?pwd=amY1MnN2SzFCWDBkK3o2VWpyaUFwZz09>
Meeting ID: 820 5691 6431 Passcode: 629150 +1 253 215 8782

I. PRELIMINARY:

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| 9:00 A.M.: | A. CALL TO ORDER |
| | B. QUORUM PRESENT |
| | C. PLEDGE OF ALLEGIANCE |
| | D. OPENING PRAYER |
| | E. APPROVAL OF AGENDA |
| | F. APPROVAL OF MINUTES |
| | G. ACCEPTANCE OF BILLS |
| | H. ACCEPTANCE OF TITLE 25 BILLS |
| | I. SIGNATURE FILE |
| | J. PRIORITY MAIL |

II. REPORTS/APPOINTMENTS:

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| 9:10 A.M.: | OFFICIAL STATEMENTS FROM COUNTY OFFICIALS IN RESPONSE TO LIBRARY FOIA REQUEST AND OFFICIAL COMPLAINTS |
| 9:30 A.M.: | EMERGENCY MANAGEMENT COORDINATOR MILAN VINICH – DEPARTMENT UPDATE |
| 9:45 A.M.: | PLANNING DEPARTMENT SUPERVISOR STEVE BAUMANN AND TRANSPORTATION SUPERINTENDENT BILLY MEEKS – PROPOSED CONSULTANT SELECTION PROCESS |
| 10:00 A.M.: | COUNTY ATTORNEY PATRICK LeBRUN – PERSONNEL |
| 10:15 A.M.: | COUNTY CLERK JULIE FREESE RECOGNITION AWARD TO LISA McOMIE FOR 25 YEARS OF SERVICE |
| 10:20 A.M.: | <u>BREAK</u> |
| 10:30 A.M.: | JR OAKLEY, JR PROJECT MANAGEMENT LLC – PROJECT REVIEW |
| 10:45 A.M.: | AMI VINCENT, LOR LANDER COMMUNITY OFFICER – PROGRAM OVERVIEW |
| 11:00 A.M.: | MUSEUM BOARD VACANCY INTERVIEW – STACY STANBURY |
| 11:15 A.M.: | TRANSPORTATION SUPERINTENDENT BILLY MEEKS
A) STRIPING CONTRACT NOTICE OF AWARD
B) DEPARTMENT UPDATE |

12:00 P.M.: **LUNCH**

III. OLD BUSINESS:

IV. NEW BUSINESS:

- | | |
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| A. | COMMISSIONERS' MEETING REPORTS |
| B. | COUNTY CLERK REPORT/QUESTIONS |
| C. | ELECTED OFFICIALS' CONCERNS |
| D. | DRAFT COUNTY BOARD APPOINTMENT AND INTERVIEW POLICY REVIEW |

V. ADJOURNMENT:

<p>PROTOCOL REMINDERS: - SILENCE CELL PHONES - ADDRESS THE CHAIRMAN - STATE YOUR NAME FOR THE RECORD AGENDA CONTACT INFORMATION: Becky Enos, Administrative Secretary, 307-332-1130, becky.enos@fremontcountywy.gov</p>
