

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
February 10, 2014

The Hot Springs County Board of Commissioners met in special session on Monday, February 10, 2014 at 9:00 a.m. in the Public Meeting Room of the Governmental Annex building.

Present were Commissioners Mike Baker and John P. Lumley. Also present was County Clerk Hans Odde, Chief Deputy Karen Slocum, County Attorney Jerry Williams and Administrative Assistant Penny Herdt. Joining the meeting by phone were Commissioner Brad Basse, Attorneys Larry Jones and Bill Simpson and LGLP representative Larry Pring.

Approve Agenda

John Lumley made a motion to approve the agenda. Brad Basse seconded the motion. Motion carried.

Executive Session – Potential Litigation

John P. Lumley made a motion to enter into executive session to discuss potential litigation at 9:03 a.m. Brad Basse seconded the motion. Motion carried.

Brad Basse made a motion to leave executive session at 10:25 a.m. John Lumley seconded. Motion carried.

No decisions were made during or as a result of the executive session.

Chairman Baker declared the meeting adjourned at 10:26 a.m.

Attest:

Mike Baker, Chairman

Karen Slocum, Chief Deputy Clerk to
the Board