

STATE OF WYOMING        )  
  )  
COUNTY OF HOT SPRINGS )

OFFICE OF THE BOARD OF  
COUNTY COMMISSIONERS  
THERMOPOLIS, WYOMING  
September 22, 2014

The Hot Springs County Board of Commissioners met in special session on Monday, September 22, 2014 at 8:00 a.m. in the Public Meeting Room of the Governmental Annex building.

Present were Commissioners Mike Baker, Brad Basse and John P. Lumley. Also present were County Clerk Nina Webber and Administrative Assistant Penny Herdt. Chairman Baker led those present in the Pledge of Allegiance.

**Approve Agenda**

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

**Phase III – Contract Change Order # 5**

GDA representative Jeremy Gilb presented Contract Change Order #5 for the Phase III project for the Commissioners' consideration. The items covered in the change order include moving the electrical switchgear inside the airport security fence and making changes to the electrical disconnects and other electrical service. After reviewing the change order, Brad Basse moved to approve Contract Change Order #5 for Phase III of the Airport Relocation Project in the amount of \$26,881.90, contingent upon FAA and WYDOT concurrence. John Lumley seconded the motion. Motion carried.

**Adjourn**

There being no further business to come before the board, Brad Basse moved to adjourn. Mike Baker declared the meeting adjourned at 8:18 a.m.

Attest:

\_\_\_\_\_  
Mike Baker, Chairman

\_\_\_\_\_  
Nina Webber, County Clerk