

STATE OF WYOMING        )  
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COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF  
COUNTY COMMISSIONERS  
THERMOPOLIS, WYOMING  
April 22, 2013

The Hot Springs County Board of Commissioners met in special session on Monday, April 22 at 9:00 a.m. in the Public Meeting Room of the Governmental Annex building.

Present were Commissioners Brad W. Basse, John P. Lumley and Mike Baker. Also present was Chief Deputy County Clerk Karen Slocum, Hot Springs County and Prosecuting Attorney Jerry D. Williams, Administrative Assistant Penny Herdt, and GDA representatives Dustin Spomer and Jeremy Gilb.

Chairman Brad W. Basse led those present in the Pledge of Allegiance.

**Approve Agenda**

Mike Baker made a motion to approve the agenda. John P. Lumley seconded. Motion carried.

**Executive Session – Potential Litigation**

John P. Lumley made a motion to enter into executive session to discuss potential litigation at 9:05 a.m.. Mike Baker seconded. Motion carried. Mike Baker made a motion to leave executive session at 11:35 a.m. John Lumley seconded. Motion carried.

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

Chairman Basse declared the meeting adjourned at 11:36 a.m.

Attest:

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Brad Basse, Chairman

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Karen Slocum,  
Deputy Clerk to the Board