

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
June 2, 2017

The Hot Springs Board of County Commissioners met in special session on Friday, June 2, 2017, at 11:00 a.m. in the Public Meeting Room at the Government Annex. Present were Commissioners John Lumley and Tom Ryan. Commissioner Phillip Scheel was absent due to being out of the country. Also present were Chief Deputy County Clerk Karen Slocum and Administrative Assistant to the Commissioners Penny Herdt. Chairman Lumley led those present in the Pledge of Allegiance.

Approval of Agenda

Tom Ryan moved to approve the agenda as presented. John Lumley seconded the motion. Motion carried.

Hospital District SLIB Grant Application Support Letter

Tom Ryan moved to approve the Chairman's signature on a letter to the State Lands & Investment Board in support of the Hospital District's application for a Mineral Royalty Grant in the amount of \$420,000.00 to be used for capital equipment for the hospital. John Lumley seconded the motion. Motion carried.

Adjourn

There being no further business to come before the board, Tom Ryan moved to adjourn. John Lumley declared the meeting adjourned at 11:05 a.m.

ATTEST:

John P. Lumley, Chairman

Karen Slocum, Chief Deputy Clerk to the Board