

COUNTY COMMISSIONERS' SPECIAL MEETING MINUTES

MAY 26, 2021

LARAMIE, WYOMING

SPECIAL MEETING:

1. **Call to order and roll call.**

The May 26, 2021 Special Meeting was called to order at 2:07 p.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.

2. **Pledge of Allegiance.**

3. **Public Hearing.** None.

4. **Comments from the public.** None.

MOTION by Ibarra to CLOSE the public comment at 2:08 p.m.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

5. **Disclosures.** None.

6. **Consideration of changes on the agenda.** None.

7. Proposal from Tyler Technologies for the migration of Wyoming Titles to Doc Pro in the amount of \$9,000.00.

MOTION by Ibarra to APPROVE Proposal from Tyler Technologies for the migration of Wyoming Titles to Doc Pro in the amount of \$9,000.00.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

8. Executive Session pursuant to W.S. §16-4-405(a)(ii) and W.S. §16-4-405(a)(iii).

9. Go into executive session.

MOTION by Ibarra to GO INTO executive session at 2:19 p.m.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

10. Return to Regular Session.

MOTION by Ibarra to RETURN to Regular Session at 2:56 p.m.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

11. Action, if needed, regarding Executive Session. None.

12. Adjourn.

The May 26, 2021 Special Meeting was adjourned at 2:56 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk

COUNTY COMMISSIONERS' SPECIAL MEETING MINUTES

JUNE 7, 2021

LARAMIE, WYOMING

SPECIAL MEETING:

1. **Call to order and roll call.**

The June 7, 2021 Special Meeting was called to order at 8:04 a.m. by Chairperson Gosar. Commissioners Ibarra present.

2. **Pledge of Allegiance.**

3. **Public Hearing.** None

4. **Comments from the public.** None.

MOTION by Ibarra to CLOSE the public comment at 8:05 a.m.

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

5. **Disclosures.** None.

6. **Consideration of changes on the agenda.** None.

7. Executive Session pursuant to W.S. §16-4-405(a)(ii).

8. Go Into Executive Session.

MOTION by Ibarra to GO INTO Executive Session at 8:06 a.m.

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

9. Return to Regular Session.

MOTION by Ibarra to RETURN to Regular Session at 8:20 a.m.

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

10. Action, if needed, regarding Executive Session.

10a. MOTION by Ibarra to APPOINT Tracy Fletcher, County Treasurer to the Laramie Regional Airport Board to fill the vacancy of Tim Stamp until December 2022.

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

11. ADJOURN.

The June 7, 2021 Special Meeting was adjourned at 8:30 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk