

**Joint City Council/County Commissioner Special Meeting Minutes
August 23, 2018**

The Joint City Council/County Commissioner Special meeting was held on Thursday, August 23, 2018, at 10:30 a.m. in the Commissioner Chambers of the County Courthouse at 107 N. 5th Street, Douglas, Wyoming.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Jones called the meeting to order for the City Council; following the Pledge of Allegiance, he asked for roll call and the following were present:

Mayor: Bruce A. Jones

Council Members: Leroy Kingery

Rene' Kemper

Others Present: County Commissioners Rick Grant, Robert Short, Tony Lehner, Jim Willox; County Clerk, Lucile Taylor.

Applications for Special Permits/Appointments to Boards and Commissions: Item 2.I. Wyoming State Fair Board, City and County Joint Appointment (W.S. 11-10-115(a)): Interviews were conducted with applicants for the Wyoming State Fair Board as follows: Susan Downs, Cindy Porter, and Joe Rankin. Following the interviews, Councilmember Kemper moved to recess into Executive Session for the purpose of personnel (W.S. 16-4-405(a)(ii); seconded by Councilmember Kingery; no discussion and motion approved 3-0. Special meeting was recessed at 1:34 p.m. and reconvened at 2:02 p.m. Councilmember Kemper moved to appoint Joe Rankin to the Wyoming State Fair Board for a 4-year term commencing on September 1, 2018 and expiring on August 31, 2022; seconded by Councilmember Kingery; no discussion and motion approved 3-0.

Public Comments: None.

Adjourn: Councilmember Kemper moved to adjourn the Special Council meeting; seconded by Councilmember Kingery; no discussion and motion approved 3-0. Following further general discussion, the Special Council meeting adjourned at 2:30 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: August 29, 2018

Bruce A. Jones, Mayor