

**Park County Board of County Commissioners
Special Meeting
February 20, 2014**

A special meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 20, 2014. Present were Vice-Chairman Joe Tilden, Commissioners Loren Grosskopf, Lee Livingston and Tim French, and County Clerk Jerri Torczon. Chairman Bucky Hall was not present.

Vice-Chairman Tilden called the meeting to order and Commissioner Grosskopf led the audience in the Pledge of Allegiance.

Public Hearing – Wyoming Business Council, Community Enhancement Grant Application.

Vice-Chairman Tilden opened the Public Hearing on the Wyoming Business Council, Community Enhancement Grant Application for the purpose of constructing a Multi-Purpose Building at the Park County Fairgrounds. Teecee Barrett, Deputy Clerk, came before the Board and spoke regarding the grant application and explained that the public hearing was a requirement of the Wyoming Business Council to inform and educate the public and business community regarding the project and to hear any objections that may be voiced. An application will be sent to Leah Bruscino, the Regional Director of the Wyoming Business Council, on February 21, 2014, with the final application being sent to Cheyenne by March 15, 2014. There were no comments presented from the public. It was reported that no written comments had been received in the Commissioner's Office or the County Clerk's Office.

It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to close the public hearing.

Approval - Resolution Authorizing Submission of Community Enhancement Grant.

It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2014-09**, A RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY ENHANCEMENT GRANT AND LOAN APPLICATION TO THE WYOMING BUSINESS COUNCIL ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY FOR THE PURPOSE OF BUILDING A STRUCTURE.

Approval - Construction Contract for Door Replacement Project.

Mike Garza, Superintendent of Buildings and Grounds, came before the Board and presented the Construction Contract, in the amount of \$8,234.30, with Absaroka Door for the Door Replacement Project at the Fairgrounds. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the contract as presented and authorized the Chairman to sign.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to adjourn the meeting.

Bucky Hall, Chairman

Joseph E. Tilden, Vice Chairman

Lee Livingston, Commissioner

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Attest:

Jerri B. Torczon, County Clerk