

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
JUNE 25, 2019**

The special meeting of the Board of County Commissioners was brought to order at 4:00 p.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Forrest Chadwick, Commissioner Brook Kaufman, County Clerk Tracy Good and Commissioners' Assistant Michelle Maines.

Public Hearing:

Resolution 28-19 Transfer of Funds (TOF)-Commissioners, CSE, Coop Extension, CDC, 1%

Chief-Deputy Clerk Good gave a brief report on the transfer of funds.

Chairman Hendry opened the public Hearing.

Hearing no comments in favor or opposition, Chairman Hendry closed the public hearing.

Commissioner Bertoglio moved for approval of Resolution 28-19 Transfer of Funds. Commissioner Chadwick seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. Resolution 47-18-A Amended Resolution Announcing 2019 Board of County Commissioner's Meetings

Commissioner Chadwick moved for approval of Resolution 47-18-A. Commissioner Milne seconded the motion. Motion carried.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 4:09 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK

Tracy Good

**My term of office expires
January 3, 2023**