

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS OF SPECIAL MEETING
August 13, 2020**

The special meeting of the Board of County Commissioners was brought to order at 1:00 p.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Brook Kaufman, Commissioner Forrest Chadwick, County Attorney Eric Nelson and Commissioners' Assistant Michelle Maines.

Also present: MHBOT: Serena Cobb, Matt Grant, Bill Knight
Jerry Bell, Norton Rose Fullbright Law Firm

Presentation: Eric Nelson. County Attorney and Jerry Bell, Norton Rose Fullbright Law Firm

1:45 p.m.-1:50 p.m. MHBOT
Matt Grant moved for approval of the Resolution as presented. Carol Crump seconded the motion. Motion carried.

Contracts, Agreements, Resolutions

A. Resolution 2020-36

Commissioner Chadwick moved for approval of the Resolution. Commissioner Kaufman seconded the motion. Motion carried.

Adjournment:

There being no further business to be conducted at this meeting, Chairman Lawson adjourned the meeting at 2:00 p.m.

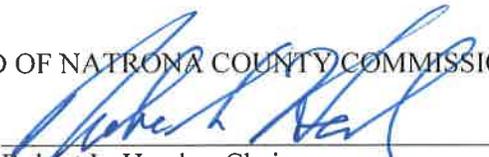


ATTEST:

NATRONA COUNTY CLERK


Tracy Good

BOARD OF NATRONA COUNTY COMMISSIONERS


Robert L. Hendry, Chairman

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