

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
July 29, 2021
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced July 29, 2021, at 8:15 a.m. at the Carbon County Courthouse in Rawlins, WY. Attending the meeting were Chairman, John Johnson and John Espy. Attending via Zoom was Vice Chairman, Sue Jones. Commissioners Travis Moore and Byron Barkhurst were absent.

Chairman Johnson called the meeting to order at 8:18 a.m.

TRANSFER AND RENEWAL OF A COUNTY RETAIL MALT BEVERAGE PERMIT

Chairman Johnson opened a public hearing at 8:18 a.m. to hear a request to transfer a County Retail Malt Beverage Permit from Ken and Kimberly Thyne dba Ten Mile Inn to Barbara Faye Wallace, dba Ten Mile Inn and to renew the retail malt beverage permit for the next licensing year.

Clerk Bartlett stated notices were placed in the Saratoga Sun for two consecutive weeks specifically on July 21 and July 28. She presented the applications for the Board's consideration.

Chairman Johnson called for public comments for or against the renewals. There being none, he closed the hearing at 8:20 a.m.

Commissioner Espy moved to approve the transfer of County Retail Malt Beverage Permit from Ken and Kimberly Thyne dba Ten Mile Inn to Barbara Faye Wallace, dba Ten Mile Inn for a term of August 2, 2021, to August 31, 2021, and the renewal of the County Retail Malt Beverage Permit for a term of one year expiring August 31, 2022. Commissioner Jones seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 8:21 a.m. to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Jones seconded, and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 8:34 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 8:34 a.m. Commissioner Jones seconded, and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, August 17, 2021, at 2:00 p.m., at the Baggs Higher Education Center, Baggs, WY. The public is invited to attend, or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.