

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
November 24, 2009

The Hot Springs County Board of Commissioners met in special session on Tuesday, November 24, 2009 at 9:30 a.m. in the Commissioners Room at the Courthouse.

Present were Commissioners Brad W. Basse, John P. Lumley and Frank T. Manning. Also present were County Clerk, Hans Odde, Admin to the Commissioners Penny Herdt, and local Realtor Phyllis Christiansen

Approval of Agenda

John P. Lumley made a motion to approve the agenda. Frank T. Manning seconded. Motion carried.

Executive Session

John P. Lumley moved to enter Executive Session at 9:35 a.m. to discuss potential land acquisition. Frank T. Manning seconded the motion. Motion carried. John P. Lumley moved to leave Executive Session at 9:35 a.m. Frank T. Manning seconded the motion. Motion carried. No action was taken during the Executive Session.

John P. Lumley moved to authorize the chairman to sign a counter-offer for a potential real estate purchase. Frank T. Manning seconded the motion. Motion carried.

There being no further business before the Board at this time Frank T. Manning made a motion to adjourn at 9:40 a.m. Brad W. Basse seconded. Motion carried.

Attest:

Brad W. Basse, Chairman

Hans Odde, Clerk to the Board