

February 21, 1991
Green River, Wyoming

The Board of County Commissioners met this day in special session with all members present.

Merle Watt and Cliff Alexander, representatives of Motorola Communications and Electronics, Inc., along with Jack Zimmerman, County Emergency Management Coordinator, and Sheriff Gary Bailiff met with the Board to discuss the purchase of the equipment for the new Enhanced 911 System. It was pointed out that the present communications system although having the capability of working with the Enhanced 911, was over 20 years old and an antiquated system. It was proposed that new Centra Com Series II equipment could be installed simultaneously with the Enhanced 911 equipment and that the equipment could be obtained through a lease-purchase agreement. It was moved by Linda M. Taliaferro, seconded by Larry Caller and carried that the County purchase the Enhanced 911 and Centra Com Series II at a cost of \$192,605.00 under a 5 year lease-purchase agreement and that the Chairman be permitted to sign a letter of acceptance.

Mr. John Teichert, Superintendent of Water Division #4, came before the Board regarding the appointment of two water commissioners. Larry Caller moved that Kim Stoll be appointed for the McKinnon area and that Robert Johnson be appointed for the Farson area. Linda M. Taliaferro seconded the motion and the motion carried.

John T Nelson, County Engineer, met with the Board regarding matters pertaining to his office.

A motion was made by Linda M. Taliaferro and seconded by Larry Caller that the Project Agreement with the State Highway Department for the new bridge at Point of Rocks be signed. The motion carried.

It was moved by Larry Caller, seconded by Linda M. Taliaferro and carried that the Project Agreement with the State Highway Department be signed to start engineering work for the asphalt paving of Yellowstone Road.

Linda M. Taliaferro moved that the Project Agreement with the State Highway Department be signed to permit the beginning of engineering work for the paint stripping of County paved roads. The motion was seconded by Larry Caller and carried.

It was moved by Larry Caller, seconded by Linda M. Taliaferro and carried that the Chairman be authorized to sign a change order for DeBernardi Construction Company to widen and deepen the channel beneath the bridge over South Creek on the Blairtown-Flaming Gorge Road.

The Resource Conservation and Development Area Coordinator, Kirk Heaton, met with the Board regarding a county delegate to the RC&D Council. It was moved by Linda M. Taliaferro, seconded by Larry Caller and carried that Marijean Hansen be appointed as the Sweetwater County delegate.

Dennis Washam, County Fire Marshall, met with the Board to update them regarding the adoption of a County fire code and other matters pertaining to his department.

Rob Slaughter, Chief Deputy County Treasurer, came before the Board to discuss the Abates/Rebates for Solid Waste District #1. The cost of rebates being prohibitive, the Board felt that amounts less than \$5.00 should be abated from next year's taxes.

There being no further business to come before the Board at this time, the meeting was adjourned, subject to the call of its Chairman.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

ATTEST:

Fred Radosevich, Chairman

Linda M. Taliaferro, Member

Loretta Bailiff, Chief Deputy Clerk

Larry Caller, Member
