

December 22, 2011
Green River, WY

The Board of County Commissioners met this day at 4:00 p.m. in a Special Meeting with Acting Chairman Bailiff, Commissioner West, Commissioner Van Matre and Commissioner Kolb present.

Request Approval to Award the Health Consultant Bid

Acting Chairman Bailiff entertained a motion to remove from the table the request for approval to award the Health Consultant Bid previously discussed during the December 20, 2011 Board of County Commissioners meeting. ***Commissioner West moved to remove it from the table. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously. Human Resource Manager Garry McLean provided the Health Insurance Consultant Recommendation from the Health Insurance Committee and requested the approval to award the Health Consultant Bid to Diversified Insurance Group. Following discussion, ***Commissioner West moved to approve the committee recommendation to proceed with the contract with Diversified Insurance Group for the County Health Insurance Consultant. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously. Further discussion followed relative to contract representation and the most appropriate way to process fee installments.

Adjourn

Acting Chairman Bailiff entertained a motion to adjourn. ***Commissioner West so moved. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously. There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
