

**OFFICIAL SUMMARY PROCEEDINGS
OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular session on **July 25, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am.

ROLL CALL

County Commission: Mark Newcomb Chair, Natalia Macker Vice-Chair, Smokey Rhea, Paul Vogelheim, and Greg Epstein were present.

ACTION/DISCUSSION ITEMS

1. Consideration of Approval of a Resolution Granting Authority to Sign Closing Documents Regarding the Purchase of Lot 43 of Rafter J Ranch Subdivision

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration a resolution giving authorization for any member of the Board of County Commissioners to sign the closing documents for the purchase of Lot 43 of the Rafter J Ranch Subdivision.

There was no discussion between the Board and staff.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the Resolution Giving Authority to Sign Closing Documents Regarding the Purchase of Lot 43 of Rafter J Ranch Subdivision. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Approval of County Voucher

A motion was made by Commissioner Rhea and seconded by Commissioner Macker to approve the July 24, 2018 county voucher run in the amount of \$767,737.07.

Discussion between the Board and staff included the difference between the purchase price and the warrant amount.

Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:02am.

Respectfully submitted,

Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

ATTEST: _____
Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk