

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

MONDAY, JANUARY 12, 2009

11:20 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Board met in special session to fill the position of Crook County Homeland Security Director. Jim moved to hire Roxanne Summers to fill the Crook County Homeland Security Director position. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 11:21 o'clock a.m. to meet in regular session on February 3 and 4, 2009 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

James W. Hadley, Vice-Chairman

Kelly B. Dennis, Member

Attested: _____
Connie D. Tschetter, County Clerk