



BOARD OF COMMISSIONERS AGENDA

KELLEY MCCREERY • JIM FORD • BOB JORDAN • SCOTT CLEM • JERRY MEANS

January 7, 2026 | Commissioners Chambers | 500 S. Gillette Avenue

8:00 AM Board Briefing | 9:00 AM Regular Meeting

CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

CONSENT AGENDA

3. Budget Line Item Transfers

a. Museum

Transfer \$40,000 from 310311-46150 Unanticipated Revenue Project:311G26UNAN-LOCAL to 310721-42840 Local Grants/Aid Project:721GL26CCC-LOCAL

Transfer \$40,000 from 310311-67400 Other Grants - Unanticipated Project:311G26UNAN-MUSEUM to 310721-67340 Local Op Grant HlthWelCuRec Project: 721GL26CCC-MUSEUM

b. Sheriff

Transfer \$2,000 from 310311-46150 Unanticipated Revenue Project:311G26UNAN-LOCAL to 310051-42840 LocalGrants/Aid Project:051GL26EOG-LOCAL

Transfer \$2,000 from 310311-67400 Other Grants - Unanticipated Project:31126UNANSHERIFF to 310051-67380 Local Op Grant Pub Safety Project:051GL26EOG-K-9-SUPPLIES

4. Cancellation/Rebate of Taxes

- a. #2021-679; 2021-680

5. Comment Letters

- a. Submission of Comment Letter to the U.S. Fish and Wildlife Service and the National Marine Fisheries Service Proposed Rules Revising Regulations Implementing the Endangered Species Act [Docket Numbers: FWS-HQ-ES-2025-0029; FWS-HQ-ES-2025-0039; FWS-HQ-ES-2025-0044; and FWS-HQ-ES-2025-0048].
- b. Submission of Comment Letter to the United States Environmental Protection Agency Proposed Rule regarding Updated Definition of Waters of the United States [Docket ID No. EPA-HQ-OW-2025-0322].

6. Designation of Depositories

- a. Approval of the financial institutions on the Certificate of Designation of Depositories as designated depositories of Campbell County's fund for calendar year 2026, pursuant to Wyoming Statute §9-4-818.

7. Grants

- a. Commissioner's Office: Amendment One to the Community Services Block Grant (CSBG) Agreement. The purpose of the amendment is to remove the Special Provision Health Equity in the original agreement.

8. Hand Warrants

- a. AT & T Mobility \$134.82
Black Hills Energy \$946.46

Black Hills Energy	\$265.12
Black Hills Energy	\$571.57
Black Hills Energy	\$397.48
Black Hills Energy	\$3,569.00
Black Hills Energy	\$22,273.90
Black Hills Energy	\$7,360.93
Black Hills Energy	\$2,402.33
Black Hills Energy	\$1,278.12
Black Hills Energy	\$874.40
Black Hills Energy	\$658.94
Black Hills Energy	\$555.40
Black Hills Energy	\$519.17
Black Hills Energy	\$406.32
Black Hills Energy	\$460.05
Black Hills Energy	\$319.52
Black Hills Energy	\$105.79
Black Hills Energy	\$94.61
Black Hills Energy	\$139.79
Black Hills Energy	\$294.00
Black Hills Energy	\$336.09
Black Hills Energy	\$463.91
Centurylink	\$122.13
Charter Communications	\$340.75
Verizon Wireless - Parks & Rec	\$201.39
Campco Federal Credit Union	\$150.00
Campbell Cnty Clerk Tax Acct	\$378,302.88
Campbell Cnty Treasurer - FLX/HSA	\$73,910.79
Wyoming Child Support	\$1,042.20
Campbell Cnty Clerk Tax Acct	\$24,986.90
Campbell Cnty Treasurer - FLX/HSA	\$5,645.36
HM Life Insurance Company	\$173,322.94
Wyoming Retirement Systems	\$526,334.36

9. **Leases/Software/Subscriptions**

a. **Airport**

- i. FY26 CivicPlus Software - Airport

b. **Attorney**

- i. FY26 Judicial Dialog Systems - JDSLE Inc.

c. **Clerk's Office**

- i. FY26 Elections Systems and Software
- ii. FY26 Tyler Technologies - Marriage Licenses Support

d. **Commissioner's Office**

- i. FY26-27 Centennial Section Grazing Lease Agreement - Renewal Amendment
- ii. FY26 Davis Radio Tower Lease
- iii. FY26 Hitt Radio Tower Land Leases for Bruce L. Hitt, Joe A. Hitt, and Janet M Cranston (3 Leases)
- iv. FY25-29 South Radio Tower Land Lease — Ark Land Co.
- v. FY26 Tyler Technologies - Tyler Training Session

e. **ITS**

- i. FY26 42Gears Mobility Systems Inc.
- ii. FY26 Adobe - CDW - Adobe Creative Cloud Renewal
- iii. FY26 Blancco US, LLC
- iv. FY26 CDW LLC - Annual Hardware Purchase
- v. FY26 CDW LLC - Annual Hardware Purchase
- vi. FY26 CivicPlus LLC - Acquia Optimize Web
- vii. FY26 CivicPlus LLC
- viii. FY26 DarkTrace Holdings LTD
- ix. FY26 Dell Marketing L.P. - Enterprise Agreement
- x. FY26 Dell Marketing L.P.
- xi. FY26 Eaton Corporations - UPS Maintenance Service
- xii. FY26 Faronics Technologies USA Inc. - ITS Deep Freeze
- xiii. FY26 GoSecure Inc.
- xiv. FY26 Mainline Information Systems Inc. — Cisco/Vmware
- xv. FY26 Mainline Information Systems Inc. — Tape Library Software
- xvi. FY26 Mainline Information Systems Inc. - Vmware Renewal
- xvii. FY26 Netwrix Corp
- xviii. FY26 Resource Software Int'L LTD
- xix. FY26 Tightrope Media Systems Inc.
- xx. FY26 Zoho Corporation — Endpoint Central

f. **Juvenile Services**

- i. FY26 Sentinel

g. **Library**

- i. FY26 Andrew R Mason - Performer
- ii. FY25-28 Creative Empire LLC
- iii. FY26 Dusti Bowling - Author Visit
- iv. FY26 InfoUSA Marketing, Inc.
- v. FY26 Kiersten Brazier - Author Visit
- vi. FY26 Max Walter - Performer
- vii. FY26 Meghan Casey - Summer Reading Program

h. **Museum**

- i. FY26 Adobe-CDW - Adobe Creative Cloud Renewal

i. **Parks & Recreation**

- i. FY26 Adobe - CDW - Adobe Creative Cloud Renewal

j. **Public Works**

- i. FY26 Adobe - CDW — Adobe Acrobat Pro for Enterprise
- ii. FY26 Adobe - CDW - Adobe Creative Cloud Renewal
- iii. FY25-27 ESRI - Enterprise Software

k. Sheriff's Office

- i. FY26 Axon Enterprise Inc. - Axon Air of r DJI Matrice Drone
- ii. FY26 Axon - Axon Evidence Storage
- iii. FY26 Axon - Axon Fleet
- iv. FY26 Axon - Basic License
- v. FY26 Axon - Mounts
- vi. FY26 Axon - Tasers & Cameras
- vii. FY26 Axon - Tasers & Camera Data & Software
- viii. FY26 Biddle Consulting Group Inc.
- ix. FY26 CorEMR
- x. FY26 Computer Projects of Illinois Inc.
- xi. FY26 Custom Control Systems Inc.
- xii. FY26 MdE Inc.
- xiii. FY26 Motorola Solutions Inc. — Brazos Interface Maintenance
- xiv. FY26 North Star Lighting LLC - Installation for Vehicle Routers
- xv. FY26 Relx Inc.
- xvi. FY26 Sentinel Industries LLC - Installation for Vehicle Routers
- xvii. FY26 Tyler Technologies Inc. — Tyler Brazos
- xviii. FY26 US Treasury/DFAS Cleveland

10. Minutes - Board of Commissioners

- a. Directors Meeting 12/15/2025
- b. Commissioners Regular Meeting 12/16/2025
- c. Museum Board Meeting 12/16/2025
- d. Special Meeting 12/17/2025
- e. Joint Powers Lodging Tax Board Meeting 12/18/2025

11. Payroll Payments

- a. 12/24/2025 County Employees

12. Position Vacancy Justifications

- a. Children's Developmental Services - Early Head Start Home Visitor
- b. Road & Bridge - Equipment Operator
- c. Sheriff's Office - Communications Tech
- d. Sheriff's Office - Deputy Sheriff
- e. Sheriff's Office - Detention Officer
- f. Treasurer's Office - Deputy Treasurer 1

VOUCHERS

- 13. Vouchers**

CALENDAR OF EVENTS

- 14. Commission Calendar**

REGULAR BUSINESS

15. **9:05 Selection of Board Chairman 2026** - *Commissioner McCreery*
16. **9:10 Resolution Authorizing an Acting Chairman of the Board 2026** - *Commission Chairman*
17. **9:12 Official Newspaper Designation 2026** - *Commission Chairman*
18. **9:15 Designated Board Liaisons 2026** - *Commission Chairman*
19. **9:20 Resolution Recognizing and Commemorating the Semiquincentennial Anniversary of the United States of America: Campbell County 250**
CC250 Logo Contest Winner: Braylynn Hitt, a 6th grader at Rawhide Elementary
20. **9:30 Coroner Contingency Funds Request, Morgue Cooler** - *Paul Wallem*
21. **9:35 High Intensity Drug Trafficking Area (HIDTA) Grant Application, Sheriff's Office** - *Paul Pownall*
22. **9:40 Policy Revision to Personnel Guideline 304. Pay Procedures** - *Brandy Elder*
23. **9:50 PRECorp Underground Electrical Easement and Right-of-Way Agreement for the Regional Water System, WO #250495 Airport** - *Michael Moore*
24. **9:45 PRECorp Underground Electrical Easement and Right-of-Way Agreement for the Regional Water System, WO# 250496 Along Northern Drive** - *Michael Moore*

PUBLIC HEARING

25. **10:15 Liquor License Renewals** - *Cindy Lovelace*

PUBLIC COMMENT

Individuals wishing to provide public comments are asked to sign in prior to the start of the meeting, provide contact information and the topic(s) to be discussed.

26. 10:20 Public Comment
27. 10:45 Commissioners Final Comments

EXECUTIVE SESSION - Wyoming Statute 16-4-405: Statutory Reasons

28. 11:00 Matters Posing Threat to Security of Public or Private Property, or Threat to Public Access | Personnel Matters | **Pending or Potential Litigation** | National Security Matters | Real Estate – Site Selection or Purchases | Attorney-Client Privileged Information

ADJOURN