

LINCOLN COUNTY COMMISSION

MEETING AGENDA

(Tentative agenda subject to change)

Lincoln County Courthouse

Commission Board Room Suite 301 in Kemmerer

(As of 10/1/14)

Tuesday, October 7, 2014

9:00 am	Call to order / Pledge of Allegiance Consent Items: Approval of agenda; minutes of September 16, 2014; orders for reduction/addition to the assessment roll Public Hearing: Proposed Issuance of Pollution Control Revenue Refunding Bonds - ExxonMobil Project Series 2014 Discussion Items Correspondence Items Calendar Items Approval of vouchers
10:45	Judy Julian, Fossil Country Museum Director (Museum roof repairs)
11:00	Via telephone – Susan Phelps (Hams Fork snowmobile parking)
12:00 – 1:00	Lunch break
1:00 – 1:30	John Woodward, Office of Planning & Engineering Director (see Planning Office agenda)
1:30	Mary Crosby, Solid Waste Director (Agency update)
2:00	Jay Hokanson, Homeland Security Coordinator (Agency update)
2:30	Brenda McGinnis, Library Director (Library updates) Adjourn

Scheduled Meetings:

Tuesday, October 21, 2014 at 9:00 am – Lincoln County Commission Board Room in Kemmerer
Monday, November 10, 2014 at 9:00 am – Lincoln County Commission Board Room in Kemmerer
Tuesday, December 2, 2014 at 9:00 am – Lincoln County Commission Board Room in Kemmerer
Tuesday, December 16, 2014 at 9:00 am – Lincoln County Branch Office Conference Room in Afton

Each meeting will be broadcast via video conference to select locations
Meetings held in Kemmerer will be broadcast in the Afton Branch Office Conference Room,
and meetings held in Afton will be broadcast in the Commission Board Room in Kemmerer

**TENTATIVE
PLANNING & ENGINEERING OFFICE AGENDA
for
LINCOLN COUNTY COMMISSION
LINCOLN COUNTY COURTHOUSE, KEMMERER, WY**

**Tuesday, October 7, 2014
1:00 p.m.**

I Development Permit Report (copy attached)

Afton Office: 11 – Residential Use
6 - Small Wastewater Facilities

Kemmerer Office: 3 – Residential Use
1 - Small Wastewater Facilities
6 - Zoning & Development

II Other Planning Matters

III Engineering Matters – Amy Butler

***NOTE: Additional information regarding the above noted files can be viewed at
<http://weblink.lcwy.org/WebLink8/Browse.aspx?dbid=0> Projects for Planning, OR
<http://www.lcwy.org> Public Services, Public Records, click on Browse, Projects for Planning.***

All interested citizens are invited to attend the public hearing and to provide input. Those planning on attending should call the day before to see if the meeting and project is still scheduled.

**NOTICE OF PUBLIC HEARING
OF LINCOLN COUNTY, WYOMING
ON THE PROPOSED ISSUANCE OF
POLLUTION CONTROL REVENUE REFUNDING BONDS
(EXXONMOBIL PROJECT SERIES 2014)**

NOTICE IS HEREBY GIVEN by Lincoln County, Wyoming (the "County") that the Board of County Commissioners of Lincoln County, Wyoming will meet and hold a public hearing at 9:00 a.m. on October 7, 2014 in the Commission Board Room located at 925 Sage Ave., Kemmerer, WY 83101, regarding the proposal to issue not more than \$135,000,000 aggregate principal amount of Lincoln County, Wyoming Pollution Control Revenue Refunding Bonds (ExxonMobil Project Series 2014) (the "Bonds"), pursuant to the provisions of Sections 15-1-701 to 15-1-710 of the Wyoming Statutes, as amended, the proceeds of which Bonds will be used to refund a portion of the following previously issued and currently outstanding bonds: (a) Lincoln County, Wyoming Pollution Control Revenue Bonds (Exxon Project) Series 1984A; (b) Lincoln County, Wyoming Pollution Control Revenue Bonds (Exxon Project) Series 1984B; (c) Lincoln County, Wyoming Pollution Control Revenue Bonds (Exxon Project) Series 1984C; (d) Lincoln County, Wyoming Pollution Control Revenue Bonds (Exxon Project) Series 1984D; (e) Lincoln County, Wyoming Pollution Control Revenue Bonds (Exxon Project) Series 1985; (f) Lincoln County, Wyoming Adjustable Tender Pollution Control Revenue Bonds (Exxon Project), Series 1987A; (g) Lincoln County, Wyoming Adjustable Tender Pollution Control Revenue Bonds (Exxon Project), Series 1987B; (h) Lincoln County, Wyoming Adjustable Tender Pollution Control Revenue Bonds (Exxon Project), Series 1987C; and an amount of City of Kemmerer Pollution Control Revenue Bonds (Exxon Project) Series 1984 (collectively, the "Prior Bonds"), the proceeds of which were used to finance a portion of the acquisition and construction costs of air and water pollution control and sewage and solid waste disposal facilities owned by Exxon Mobil Corporation, a corporation organized and existing under the laws of the State of New Jersey ("ExxonMobil") and which are located at ExxonMobil's Shute Creek Gas Treating Facilities located 33 miles northeast of Kemmerer in Lincoln County, Wyoming (the "Project"). Under a finance agreement between the County, ExxonMobil, and Exxon Capital Ventures Inc., a corporation organized and existing under the laws of the State of Delaware ("ExxonCapital"), the proceeds from the sale of the Bonds will be provided to ExxonCapital to refund the Prior Bonds in return for payments from ExxonCapital sufficient to pay the principal of, premium if any, and interest on the Bonds as the same fall due. The payments by ExxonCapital under the finance agreement will be guaranteed by the ExxonMobil.

The Bonds shall be limited obligations of the County and shall not constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation. The principal of and interest on the Bonds will be payable solely from payments made by ExxonCapital and ExxonMobil under the finance agreement. The Bonds, and any interest thereon, shall not constitute nor shall they give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

Following such public hearing, the County Commissioners will consider for adoption a resolution granting public approval to such proposed issuance of the Bonds to refinance the Project for the purpose of complying with Section 147(f) of the Internal Revenue Code of 1986, as amended.

At the time and place fixed for the public hearing, all residents, and any other interested persons, will be given an opportunity to express their views orally and in writing on the proposed issuance of the Bonds.

Persons wishing to make comments in writing about the proposed Bonds shall do so in advance of the commencement of the public hearing by delivering such writing to Jeanne Wagner, County Clerk, at 925 Sage Ave., Suite 101, Kemmerer, WY 83101. Written comments must be received by October 6, 2014.

Jeanne Wagner, County Clerk