



**NOTICE AND AGENDA OF A PUBLIC MEETING
JANUARY 7th, 2020 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF
BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on January 7th, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713

MEETING TIME: 10:00 AM

10:00 AM

Open Meeting,

Call to order, Commissioner Dalton. Prayer offered by Justin Smith. Pledge of Allegiance led by Deputy Lonnie Laws

Approve Bills

Commissioners

Approve Minutes

Commissioners

New Business

10:00- Open Meeting, Prayer & Pledge of Allegiance

10:05- Review and approve County Bills

10:10- Approve Minutes

10:20- Travel Council appointments

10:30- SSD #1 Citizen at Large Appointment

10:40- Planning and Zoning seat appointment

10:50- Disclosure Statement

11:00- Commission Assignments

11:10- Approval and execution of new commission vehicle Powertrain Lease

11:20- Consider Removal of delinquent taxes on BLM land parcel

11:30- Lunch

1:00 Reconvene

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- Eagle Point Meeting
- Public Safety County Emergency Interim Successors
- Motor Pool
- Human Services Council Position
- Possible Survey for Multi-Events Center

Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.

BEAVER COUNTY COMMISSION CHAIRMAN
Any other business properly brought before the Board.

Dated the 7 day of January, 2020