



**NOTICE AND AGENDA OF A PUBLIC MEETING
JANUARY 21st, 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 21st, 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

Open Meeting,

Call to order, Commissioner Dalton. Prayer given by TBA. Pledge of Allegiance led by TBA.

Approve Bills

Commissioners

New Business

10:05- Review and approve County Bills

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

10:15- DWR PILT Payment

10:20- SSD #1 Board Member Appointment

10:30- SSD#7 Board Member Appointment

10:40- Ratify new County Corrections Employees

11:00-

11:30 Lunch

1:00- Reconvene

1:00- Sheriffs Office (Sheriff)

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.

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

-Updates

-Ratify Minersville Reservoir Cancellation Policy

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board.

Dated the 21st day of January, 2020