



**NOTICE AND AGENDA OF A PUBLIC MEETING
MAY 19, 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 May 19th, 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 Pastor Mark DuPont. Pledge of Allegiance led by a member of Beaver County Scout Troop 323.

Approve Bills

Commissioners

New Business

10:00 Open meeting, Prayer and Pledge of Allegiance

10:05 Approve Bills

10:15 Consider Signing Resolution 2020-09 A resolution adopting the Utah retirement systems tier 2 public safety & fire fighters employer pickup elections.

10:25 Consider signing Resolution 2020-10 A resolution to create a Beaver County Economic Development Advisory Board.

10:30 Travel Council Budget Items.

11:00 Property and Right of way.

11:20 Consider signing Ordinance 2020-07 An Ordinance establishing regulations surrounding the purchasing of supplies, equipment or services by departments of Beaver County.

11:30

Lunch

1:00 COVID Relief Fund Discussion.

1:15

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)

- Commission Updates
- CARE's Act Funding
- Surplus Vehicle
- Antelope Point Road

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

Dated the 19th day of May, 2020