



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**August 4<sup>th</sup>, 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 August 4<sup>th</sup>, 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 Whitney. Prayer offered by TBA. Pledge of Allegiance led by TBA.

**Approve Bills**

Commissioners

**Approve Minutes**

Commissioners

**New Business**

10:00: Open Meeting Prayer offered by TBA. Pledge of Allegiance led by TBA.

10:05: Approve Bills

10:10: Approve Minutes

10:15: Consider signing Minersville Town Thermo Road Agreement

10:25: Minersville Town Single Track Motorized Trail Development

10:30: Minersville Lake Campground Expansion

11:00: Consider signing Renewal of Services with South Central Communications

11:05: Web Cam system for Commission Chambers

11:10: Consider signing Resolution 2020-13.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE LOCAL BUILDING AUTHORITY OF BEAVER FIRE DISTRICT #1 OF ITS LEASE REVENUS BONDS, SERIOUS 2020 (AMBULANCE PROJECT) AND ITS LEASE REVENUE BONDS, SERIES 2020 (FIRE TRUCK PROJECT).

11:30: DWR Update

Lunch

1:00: 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
- MOU to add a cybersecurity module
- Surplus Items
- Old Business

**BEAVER COUNTY COMMISSION CHAIRMAN**

Any other business properly brought before the Board.

Dated the 4<sup>th</sup> day of August, 2020