

BOX ELDER COUNTY RECORDER/CLERK

Box Elder County Courthouse

01 South Main Street

Brigham City, Utah 84302

NOTICE and AGENDA

Public Notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at **8:00 a.m.** and a regular Commission Meeting commencing at **9:00 a.m. TUESDAY, NOVEMBER 25, 2008** in the **JUSTICE COURT ROOM** of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*8:00 a.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*8:20 a.m.

6. 2008 Fire Contracts – Greg Martz

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Chairman Hardy
Approval of Minutes of November 18, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Board of Equalization Report – Tom Bennett
- *9:15 – 9:25 Indigent Abatements – Tom Bennett
- *9:25 – 9:30 Set Date & Time for Truth in Taxation Hearing for Box Elder County and
County Library – Tom Bennett

- *9:30 – 9:35 Set Public Hearing for 2009 Tentative Budgets for Box Elder County, County Library and Marble Hills Special Improvement District – Tom Bennett
- *9:35 – 9:40 Set Public Hearing Amending the 2008 Box Elder County, County Library and Marble Hills Special Improvement District Budgets – Tom Bennett
- *9:40 – 9:45 Warrant Register & Personnel Actions – Commissioners
- *9:45 – 9:50 Assignment Review – Commissioners

Other Business

Adjournment

Administrative\Operational Session

1. Budget – Commissioners

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 20th day of November 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 20th day of November 2008.

LuAnn Adams
Recorder/Clerk

NOTE: Please turn off or silence cell phones and pagers during public meetings

This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.