

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 a **Regular Commission Meeting** commencing at **8:00 a.m. TUESDAY, JUNE 12, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

- \*8:00 a.m. Call to Order: Chairman Hardy  
Invocation: Chairman Hardy
- \*8:05 a.m. Executive Session
  - 1. Strategy Sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.
- \*9:00 – 9:05 Approval of Minutes of June 05, 2007
- \*9:05 – 9:10 Follow-Up Business
- \*9:10 – 9:20 Adoption of Ordinance Defining a Pending Ordinance – Kevin Hamilton
- \*9:20 – 9:30 Franchise Renewal with Questar – Stephen Hadfield
- \*9:30 – 9:35 Warrant Register & Personnel Actions – Commissioners
- \*9:35 – 9:40 Assignment Review – Commissioners

**Other Business**

**Adjournment**

Administrative/Operational Meeting.

1. Rewrite Update – Keith Keller
2. S. Willard Administrative Control Board – Commissioner Davis
3. Ordinances – LuAnn Adams
4. 2003 Fire Code – Donnie Tarver
5. Personnel – Peggy Madsen

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 7<sup>th</sup> day of June 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 7<sup>th</sup> day of June 2007.

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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.**