

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, JULY 10, 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: Commissioner Davis
- *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 26, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Relocation of Auditor’s Office – Tom Bennett
- *9:15 – 9:20 Consulting Services for Recorder/Clerk’s Office – LuAnn Adams
- *9:20 – 9:30 County History – LuAnn Adams
- *9:30 – 9:40 Revised Interlocal Agreement/Mental Health Authority – Stephen Hadfield/
Commissioners

- *9:40 – 9:50 Letter from State Regarding County Road Shed AST Release – Commissioner Davis
- *9:50 – 9:55 Warrant Register & Personnel Actions – Commissioners
- *9:55 – 10:00 Assignment Review – Commissioners
- *10:00 – 10:10 Public Hearing-Possible Adoption of a Temporary Ordinance for Pending Ordinances-Commissioners
- *10:10 – 10:20 Transportation Corridor – License Fee – Lyle McMillan/UDOT
- *10:20 – 10:25 Special Billing Agreement Utah 911 Grant for Phase II 911 Upgrade – Sheriff Yeates

Other Business**Adjournment**

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 3rd day of July 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 3rd day of July 2007.

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.