

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, JANUARY 4, 2011** in the Commission Chambers 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. Personnel Items- Peggy Madsen
7. Insurance Committee - Commissioners
8. Property Tax Indigent Abatement- Rebecca Dilg

- *9:00 – 9:05 Call to Order: Commissioner Shaffer
Invocation: Commissioner Adams
Pledge of Allegiance: Commissioner Tingey
Approval of Minutes of December 21, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Appointment of Commission Chair - Commissioners
- *9:15 – 9:20 Commission Department Assignments – Commissioners
- *9:20 – 9:25 Commission Boards and Committees Appointments - Commissioners
- *9:25– 9:35 2011 Commission Meeting Schedule - Commissioners
- *9:35– 9:45 Insurance Committee - Commissioners

*9:45- 9:55 Property Tax Indigent Abatement – Barbara and Ray Taylor

*9:55– 10:00 Warrant Register & Personnel Actions – Commissioners

*10:00 – 10:05 Assignment Review – Commissioners

Executive Session

1. Threatened or Pending Litigation: update on existing matter.

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 30th day of December 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 30th day of December 2010.

Va. LuAnn Adams - May

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.