

SEVIER COUNTY COMMISSION
NOVEMBER 13, 2012 AGENDA

1:30 PM	<i>Correspondence & Business Pledge of Allegiance</i>	10 Min
1:40 PM	<i>Minutes of October 22, 2012 Review and approval of minutes</i>	5 Min
1:45 PM	<i>Open Time for Public Comment Guidelines: Public Comment time is an opportunity for residents to express opinions or raise issues. Commissioners may choose to respond at a later time or in another forum.</i>	15 Min
2:00 PM	<i>Resolution of appointment of a representative and alternate representative to the UCIP annual membership meeting – Clerk/Auditor Steven Wall Adoption of Resolution</i>	5 Min
2:05 PM	<i>List of surplus items for disposal – Clerk/Auditor Steven Wall Approval of items for surplus and disposal.</i>	5 Min
2:10PM	<i>Declare Surplus 2002 CAT 140 H motor grader – Mark Rickenbach Review of Bids for surplus grader, Approval of Bids and Sale of Grader</i>	5 Min
2:15 PM	<i>Travel Council Recommendations – Kevin Arrington Review and approval of Recommendations</i>	5 Min
2:20 PM	<i>Department of Technology Services, Division of Enterprise Technology – Malcolm Nash Approval of contract with the State for Google Apps Email program</i>	10 Min
2:30 PM	<i>Community Impact Board (CIB) List – Emery Polelonema Review and update list for 2013</i>	10 Min
2:40 PM	<i>Rural Business and Cooperative Service Grant Agreement – Malcolm Nash Review and approval of grant contract for Economic Study in partnership with Six County Economic Development District</i>	5 Min
2:45 PM	<i>Airport Road Vacation – Malcolm Nash Set date and time for Public Hearing to consider vacating a road as part of the Richfield City Municipal Airport Expansion</i>	5 Min
2:50 PM	<i>Indigent Burial – Malcolm Nash Approval of payment to Neal S. Magleby & Sons, Inc.</i>	5 Min
2:55 PM	<i>Fire Protection Agreements – Commissioner Ogden Approval of Agreements with Monroe City and Richfield City</i>	10 Min

**Commission Meeting will be held in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield.

**Should matters arise involving litigation, personnel issues, real estate transactions, security, criminal investigations, or commercial information discussions, the Commission may close any portion of this agenda as provided by Utah State law.