

**Sevier County
Municipal Building Authority
Minutes of February 23, 2015**

Minutes of the meeting for the Sevier County Municipal Building Authority held on the twenty-third day of February, 2015 at 2:45 p.m. in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Those present included: Gary Mason, Garth 'Tooter' Ogden, Secretary/Treasurer Steven C. Wall, and County Attorney Dale Eyre.

Chairman Gordon Topham was excused.

Garth 'Tooter' Ogden moved to appoint Gary Mason as Chairman for this meeting, second Gary Mason. Motion passed.

After review and discussion, Garth 'Tooter' Ogden moved to approve the minutes of August 12, 2013, second Gary Mason. Motion passed.

The Board then reviewed the contract with CIB for the Central Utah Counseling Center's project to add to a residential treatment housing facility to their property in Richfield. The facility would provide services to residents throughout the Six County area, but would be located in our County, and they had approached CIB for funding and had received a grant. After discussion, Garth 'Tooter' Ogden moved to approve the contract with the Department of Workforce Services Housing & Community Development Division, PCIB, and the Sevier County Municipal Building Authority for a grant in the amount of \$935,792, second Gary Mason. Motion passed.

Meeting adjourned at 2:50 p.m.