

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF DECEMBER WILL BE HELD AT 11:00 A.M.,
ON TUESDAY, THE 16TH DAY OF DECEMBER, 2008,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

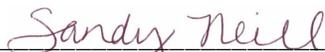
- 11:00 A.M. Budget Hearing
- 1:00 P.M. Adoption of 2009 Budget
- 1:05 P.M. Claims
- 1:45 P.M. Approval to pay Okland Construction for work done on the new Sheriff's Complex
- 1:45 P.M. Approval to purchase holiday message from the Sanpete Messenger
- 1:45 P.M. Approval to purchase holiday message from the Pyramid Shopper
- 1:45 P.M. Approval to pay Hone's Temperature Control
- 1:45 P.M. Approval to pay CDW-G for laptop for Andy Lyon.
- 1:45 P.M. Approve Utah 911 Grant received from the State; Approval to pay Qwest for new 911 system from the Grant
- 1:45 P.M. Approval to pay Univar for Altosid Briquets.
- 1:45 P.M. Approval to pay EcoLife for Mosquito Control
- 1:45 P.M. Approval of signature of the chair on Modification of Grant documents for the following: Dover Irrigation Company; Devil's Pass Water Company; Gunnison-Fayette Irrigation; Manti City Well
- 2:00 P.M. Lee Holmstead: Request Public Hearing for Youth Homes Ordinance Change.
- 2:15 P.M. Tom Christensen: Approval of the Design Contract for the Axtell Bridge Replacement.

- 2:30 P.M. Kevin Holman: Approve contract with CentraCom for Cable TV; Approval to purchase 3 Vehicles; Approval of agreement with Aramark Food & Commissary Services; Request to open Sergeant positions for Jail; Approval to promote Brad Bown to Lieutenant with 5 Step Increase.
- 2:45 P.M. Approval of Right-of-Way for Central Utah Telephone to install Cable on Pigeon Hollow
- 3:00 P.M. Cheryl Searle: Approval of Leases for Office Space at New Jail.
- 3:15 P.M. Loretta Johnson with Wind Walker Village: Continuation of Subdivision started in 2000
- 3:30 P.M. Appointment of Fairboard Members: Wade Anderson, Jeff Lamb, Holli Christensen; Recognition for Brad Bown
- 3:40 P.M. Appointment of Planning and Zoning Board Members: Mary Anderson, Bart Nelson
- 3:50 P.M. Approval of Minutes
- 4:00 P.M. Axtell Community Special Service District: Yearly Report/Review
- 4:15 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.

Attested to this the 15th day of December, 2008.




Sandy Neill
Sanpete County Clerk