



## NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHESNE COUNTY COMMISSIONERS

**PUBLIC NOTICE** is hereby given that the Board of Duchesne County Commissioners will meet in a combined working meeting and regular meeting on Monday, May 20, 2024, beginning at 9:00 a.m. in the Duchesne County Administration Building in Duchesne, Utah, to discuss and act on the following:

- Opening Comments
- Pledge of Allegiance
- Recognition for Union High School 3A Boys Baseball State Championship
- Public Works Update
- Discussion & Consideration of the Court Security Contract for FY25
- Discussion & Consideration of Beer License
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Review Board Appointments
- Appoint Board Members to the Library Board
- Consideration of Minutes of the Combined Commission Meeting held May 13, 2024
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- Discussion & Consideration of Resolution #24-01; A Resolution to Adopt Rules Applicable to County Buildings
- Discussion & Consideration of the Update to Policy 101.4.2 Ethics
- Human Resource Update
- Closed Meeting - Strategy Sessions to Discuss:
  - 1- The Character, Professional Competence, or Physical or Mental Health of an Individual;
  - 2- Collective Bargaining;
  - 3- Pending or Reasonably Imminent Litigation;
  - 4- The Purchase, Exchange, Sale, or Lease of Real Property;
  - 5- Deployment of Security Personnel, Devices, or Systems; and
  - 6- Investigate Proceedings Regarding Allegations of Criminal Misconduct
- Consideration to Take Action Discussed Under Closed Meeting
- Adjournment

I, Chelise Jessen, Duchesne County Clerk-Auditor, certify that on May 17, 2024, pursuant to U.C.A., 52-4-202, this notice was posted 24 hours prior to the meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

Chelise Jessen, Duchesne County Clerk-Auditor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100