



# Regular Commission Meeting

## Minutes

Monday, August 5, 2024 at 10:00 am

### 1. Public/County Employees Attendance

#### Minutes:

##### Attending

- Commissioner Brian
- Commissioner Blackburn
- Commissioner Cook
- County Attorney, Micheal Winn
- Clerk/Auditor, Felicia Snow

Others in attendance: Sheriff Gulley, Deputy Heredia, Chief Deputy Ellett, Barbara Tewell, & Jim Duddleston.

### 2. Approve minutes of previous meeting

#### Minutes:

Commissioner Blackburn made a motion to approve the minutes of July 22, 2024. Commissioner Cook seconded the motion. The motion passed.

#### Vote results:

Ayes: 3 / Nays: 0

### 3. Appointments for discussion and business with the Commissioners

### 4. Other Items of Business

#### a. Approve Sheriff Dept Reserve Officer

##### Minutes:

Sheriff Gulley, stated that Benjimen McDonald was interviewed last week for a reserve officer. Benjimen is a retired officer from Millard. Commissioner Blackburn made a motion to approve Ben McDonald as a reserve officer. Commissioner Cook seconded the motion. The motion passed.

##### Vote results:

Ayes: 3 / Nays: 0

#### b. Approval of Planning & Zoning Consulting Change

##### Minutes:

Colleen Allen stated that the process of looking for a new consultant began last April. Scott Crook was originally hired with very limited results. Planning & Zoning (P&Z) is now under a time constraint and needs to quickly designate someone to finish the subdivision policy. P&Z would like Colleen Allen and Michael Winn to proceed with this process. Commissioner Blackburn made a motion to approve Colleen Allen & Michael Winn as the new P&Z Consultants. Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0

**c. Approval of Special Event Permit CCAW**

**Minutes:**

Commissioner Cook made a motion to approve the Special Event Permit for CCAW.

Commissioner Blackburn seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0

**d. Approve Hospital Tax Resolution**

**Minutes:**

Michael Winn, County Attorney, stated that the resolution is for a Rural Hospital Tax. A resolution needs to be approved under state code. A 1% tax will help fund local health care services. The Rural Hospital Tax will need to be voted on during a General Election. A public hearing will be held in the future. Commissioner Blackburn made a motion to approve Resolution 80524 with removing facilities and changing the title of the resolution.

Commissioner Cook seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0

**e. Bylaws Travel Center Board**

**Minutes:**

There was discussion about the bylaws. There needs to be more adjustments made to the bylaws. Approving the bylaws will be tabled.

**5. Approve Vouchers**

**Minutes:**

Commissioner Cook made a motion to approve the vouchers with the addition of Dennis Blackburn for UAC, Adus Dorsey for Outdoor Rec Convention, State Bank, and Handtevy for a software application for EMS. Commissioner Blackburn seconded the motion. The motion passed.

**Vote results:**

Ayes: 3 / Nays: 0

**6. Commission Business**

**Minutes:**

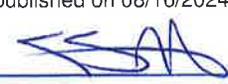
Jakelle Pace, County Fair Director, stated that events will start next Wednesday. Shirts should be here today. Food will be ordered for Commission Dinner.

**7. Adjourned**

**Minutes:**

Commissioner Brian declared the meeting adjourned.

  
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Roger Brian, Commissioner

  
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Felicia Snow, Clerk/Auditor