



Commission Meeting

Minutes

Monday, December 1, 2025 at 10:00 am

1. Public/County Employees Attendance

Minutes:

Attending * Commission Seat, Dennis Blackburn (Excused) * Commissioner Brian * Commissioner Cook * Attorney, Michael Winn * Clerk/Auditor, Felicia Snow * Treasurer/Recorder, Colleen Allen

Others: Barbara Tewell, Jim Duddleston. Easton Rees

2. Approve minutes of previous meeting

Minutes:

Commissioner Brian made a motion to approve the minutes of November 17, 2025. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

a. Approve Budget Hearing Minutes

Minutes:

Commissioner Brian made a motion to approve the minutes of November 17, 2025 for the 2026 Budget Hearing. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

b. Approve TNT Hearing Minutes

Minutes:

Commissioner Cook made a motion to approve the minutes of November 17, 2025 Truth-in-Taxation Hearing. Commissioner Brian seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

3. Appointments for discussion and business with the Commissioners

Minutes:

No appointments.

4. Other Items of Business

a. Designate Chief Administrative Officer (CAO) for Data Governance

Minutes:

Commissioner Brian designates Felicia Snow, County Clerk as the CAO.
Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

b. Closed Session to Discus Personnel

Minutes:

Commissioner Brian made a motion to go into a closed session to discuss personnel. Commissioner Cook seconded the motion. The motion passed. Commissioner Brain stated that we were out of closed session. We will act according.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

5. Approve Vouchers

Minutes:

Commissioner Brian made a motion to approve the vouchers with the addition of several other vendors. Commissioner Cook seconded the motion. The motion passed.

Vote results:

Ayes: 2 / Nays: 0 / Abstains: 0

6. Commission Business

Minutes:

There is no commission business.

7. Adjourned

Minutes:

Commissioner Brian declared the meeting adjourned.

Contact: Felicia Snow (felicia@wayne.utah.gov 435-836-1300) | Minutes published on 12/15/2025, adopted on 01/20/2026



 Commissioner, Dennis Blackburn  Clerk/Auditor, Felicia Snow