

**MINUTES
SPECIAL COMMISSION MEETING
BOX ELDER COUNTY COMMISSION
JANUARY 26, 2015**

The special session was called to order by Chairman Summers at 12:00 p.m. with the following members present, constituting a quorum:

Stan Summers	Chairman
Jeff Scott	Commissioner
Jeff Hadfield	Commissioner
Marla Young	County Clerk

The prayer was offered by Commissioner Scott.
The Pledge of Allegiance was led by Treasurer Shaun Thornley.

AGENDA: ATTACHMENT NO. 1

APPOINT INTERIM REPLACEMENT OF BEC SHERIFF - COMMISSIONERS

Box Elder County Republican Party Chairman Tom Peterson reported the party held a central committee meeting on Saturday January 24, 2015 and two candidates had filed to fill the position of sheriff. Those candidates were Allan Shinney and Kevin Potter. Mr. Peterson said out of 123 possible committee members, there were 93 present. The members voted and Kevin Potter was the winner with seventy-one votes and Allan Shinney having twenty-two. He presented Kevin Potter's name as the Republican Nominee.

MOTION: Commissioner Scott made a motion to accept Kevin Potter as the interim replacement for Box Elder County Sheriff with the term expiring Dec 31, 2016. The motion was seconded by Commissioner Hadfield and unanimously carried.

Sheriff Kevin Potter stated former Sheriff Lynn Yeates has prepared him well over the years and thanked everyone for their support.

County Clerk Marla Young administered the oath of office to Sheriff Kevin Potter.

Amber Kuchinski, daughter of former Sheriff Lynn Yeates, pinned the new sheriff pins and badge onto Sheriff Potter.

ADJOURNMENT

A motion was made by Commissioner Hadfield to adjourn. Commissioner Scott seconded the motion, and the meeting adjourned at 12:07 p.m.

ADOPTED AND APPROVED in regular session this 4th day of February 2015.



Stan Summers, Chairman



Jeff Scott, Commissioner



Jeff Hadfield, Commissioner



ATTEST:



Marla R. Young, Clerk

BOX ELDER COUNTY CLERK
Box Elder County Courthouse
01 South Main Street
Brigham City, Utah 84302

NOTICE and AGENDA

Public Notice is hereby given that the Box Elder County Board of County Commissioners will hold a **Special Commission Meeting** commencing at **12:00 p.m. Monday January 26, 2015** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

*12:00 Call to Order: Chairman Summers
 Invocation: Commissioner Scott
 Pledge: Treasurer Shaun Thornley

1. Appoint Interim Replacement for Box Elder County Sheriff.

Adjournment

Prepared and posted this 23rd day of January 2015.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 23rd day of January 2015.


Marla Young
Box Elder County Clerk

NOTE: Please turn off or silence cell phones and pagers during public meetings.

This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.