

## **COMMISSION MINUTES**

**November 23, 2015**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this twenty-third day of November, 2015. Meeting commenced at 1:30 p.m. with Commissioners Garth 'Tooter' Ogden, Gordon Topham, and Gary Mason in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Executive Director Malcolm Nash were also present.

### **Commission business:**

Commissioner Mason discussed with the Commissioners the annual gift they have given to the employees for a roast, turkey, or ham for Christmas. The Commission agreed that the annual gift certificate should be given out as soon as possible with a letter expressing appreciation for all the hard work of the employees.

Commissioner Mason then updated the Commission on the murder that happened in Venice over the weekend, expressing thanks for the efforts of the Deputies, Search and Rescue, and the EMT's on that case, noting it was a long, cold night for them all.

Executive Director Malcolm Nash reminded the Commissioners of the meetings coming up in the next day or two with the Bureau of Land Management, noting he would forward information to them.

### **Minutes of November 9<sup>th</sup> Commission meeting approved:**

Minutes of the November 9<sup>th</sup> Commission Meeting and the November 17<sup>th</sup> Canvass of Election were reviewed and approved on a motion by Commissioner Topham, second Commissioner Mason, unanimous.

### **County to accept gift of parcel 4-197-20:**

The Commission then reviewed a letter from David Price indicating that he would like to gift parcel 4-197-20 to Sevier County. In the letter, Mr. Price states that there used to be an old store on the property, which was condemned and removed at the County's request. He has been trying to sell the property or give it to surrounding property owners, but has been unable to sell the property as it is split by a road. The Commissioners had the County Attorney research the property, who noted that there appears to be no issues with contaminated soil, etc. After discussion, Commissioner Topham moved to accept the offer of property from Mr. Price, second Commissioner Mason, unanimous.

### **Funds from sale of State Court building reclassified:**

The Commission then discussed an increase to the Capital Improvement Fund to reclassify the money that had been received in that fund from the sale of the Court building at the Justice Complex to the State and move it to the General Fund as we are now paying for the Bonds out of the General Fund. After discussion, Commissioner Mason moved to reclassify the funds from the sale of the Court Building at the Justice Complex from the Capital Improvement Fund to the General Fund in the amount of \$1,843,700, second Commissioner Topham, unanimous.

### **Landfill write-off request approved:**

The Commissioners then reviewed a request from the Landfill to write-off the penalties and interest charges on the Don Smith account. Mr. Smith had agreed with the owner of some property in the Elsinore Addition to remove and dispose of his condemned trailer and other refuse on the property. He had thought the owner would pay for the landfill fees, but that hasn't happened. He agreed to pay the landfill fees if the Commission would abate the penalty and interest charges on the account. After

Sevier County Commission

November 23, 2015

Page 2 of 2

discussion, Commissioner Mason, noting that the Landfill fees had been paid, moved to abate the penalties and interest in the amount of \$723.48, second Commissioner Topham, unanimous.

There being no further business to come before the Board, meeting adjourned at 1:55 p.m.