

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF JANUARY WILL BE HELD AT 2:00 P.M.,
ON TUESDAY, THE 19TH DAY OF JANUARY, 2016,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 101, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 2:00 P.M. Claims
- 2:15 P.M. Approval to Pay the Following: Peterbilt for a 2013 Truck; Sky Blue Industries for a Pressure Washer; and Premier Striping for Services
- 2:20 P.M. Approval to Pay Dale Cox Contracting for RipRap Work
- 2:23 P.M. Approval to Pay Utah State Library Division for Bookmobile Library Services from January through June of 2016
- 2:26 P.M. Approval of Payment Request from Jones & DeMille for Preconstruction Engineering Work on the Sevier River Bridge West of Centerfield
- 2:30 P.M. John Fairchild with the Division of Wildlife: PILT Payment and Regional Update
- 2:45 P.M. Approval of a Resolution Setting the Courthouse Hours
- 2:50 P.M. Discussion of the Potential Refinancing of the County's 2007 General Obligation Bonds for Economic Savings
- 3:00 P.M. Jason Statham: Approval of Right of Way Agreement to Install PVC Pipe for Electrical Service Across 6 Mile Road Near Sterling
- 3:10 P.M. Mercury Towers: Consideration of Proposed Site Plan Approval for a Tower to be Constructed Nearby to the Indianola Valley Fires Station
- 3:15 P.M. Consideration and Approval of Waiver and Assignment of Claims in Connection With the July 21, 2013 Aspen Hills Fire Containment
- 3:20 P.M. Approval of Conflict Public Defender Agreement with Attorney Paul Frischknecht

- 3:25 P.M. Sheriff Brian Nielson: Approval to Expend JAG CPIP Grant (County Performance Incentive Program); Approval to Recruit for Jail Probation Officer from JAG CPIP Grant; Approval of Purchase of Task Force Vehicle From Task Force Grant
- 3:35 P.M. Approval of Minutes
- 3:40 P.M. Executive Session
- 3:45 P.M. Work Meeting on Public Access Roads

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 14th day of January, 2016.

Sandy Neill
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Sanpete County Clerk