Carbon County

Utah's Castle Country

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 14, 2011.

AGENDA

1) Convene as Municipal Building Authority of Carbon County.

   A. A Public Hearing to Receive Input from the Public with Respect to the Issuance of Taxable Lease Revenue Bonds (The "Bonds") and the Economic Impact That the Issuance of the Bonds Will Have on the Private Sector. The Bonds to be issued in the Aggregate Principal Amount of Not to Exceed $1,100,000, Issued for the Purpose of (1) Financing an Animal Control Shelter and Related Improvements; (2) Paying Issuance Expenses to Be Incurred in Connection with the Issuance and Sale of the Bonds.

   B. Consideration of the Adoption of a Resolution of the Municipal Building Authority of Carbon County, Utah, Authorizing $1,000,000 Taxable Lease Revenue Bonds, Series 2012 for a Animal Control Shelter and Related Improvements; Approving an Annual Appropriation Lease, Master Resolution, Ground Lease, Security Documents and All Other Necessary Documents; and Related Matters.

2) Adjourn as Municipal Building Authority. Convene as Carbon County Board of Commissioners.

3) Consideration of the adoption of a Resolution authorizing the issuance and sale by the Municipal Building Authority of Carbon County, Utah of its $1,000,000 Taxable Lease Revenue Bonds, Series 2012 for an Animal Control Shelter and related improvements, authorizing an annual appropriatation lease and ground lease, and all other documents and related matters.

4) Approval of Minutes

5) County Employee of the Month Award - R. Barnes

6) Consideration of proposal for Hilltop Subdivision Road - B. Lowe

7) Personal Property Exemption - Julie Medley (If you can, will you put this toward the beginning?)

8) Consideration and possible approval of Cooperative Agreement with USU Extension Office - Ellen Serfustini

9) Review and possible approval of agreements for lease of rack space for FM translator equipment by local radio stations - C. Bryner

10) Review and possible approval of RSVP State Action Contract - R. Mason

11) Presentation by State Office of Energy Development (20 min.) - Sherie Anderson

12) A Resolution of the Board of Commissioners of Carbon County, State of Utah, Approving the Amended and Restated Agreement for Joint Mental Health Services and Joint Substance Abuse Services Between Carbon County, Emery County and Grand County and Four Corners Community Behavioral Health Inc.; Authorizing the Taking of all Other Actions necessary to the Consummation and Implementation of Said Agreement.

13) Consideration and possible approval of an agreement with Emery Telcom for relocation of a telephone line along North Coal Creek Road - C. Bryner

14) Review and possible approval of jail commissary services contract with Swanson Services Corporation - J. Cordova, C. Bryner

15) Review and possible approval of Interlocal Agreement with UCIP - R. Pero

16) Approve the Carbon County General Fund Budget and the Carbon County Municipal Service Fund Budget for Calendar Year 2012.

17) Review and Approval of County Warrant Edit Reports and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.