



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 January 16, 2013.

#### AMENDED AGENDA

A) *Convene as Carbon County Municipal Building Authority.*

1. Appoint Casey Hopes as member of Municipal Building Authority.
2. Nomination and appointment of Chairman of Municipal Building Authority.
3. A Resolution Authorizing not more than \$13,000,000 Lease Revenue Bonds, in one or more Series, of the Municipal Building Authority of Carbon County, Utah for a new Courthouse and County Administrative Building; Fixing the Maximum Interest Rate, Maturity and Discount of the Bonds; Calling a Public Hearing and Notice Thereof; and related matters.

B) *Adjourn as MBA -- Convene as Carbon County Board of Commissioners*

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- 1) A Resolution Approving the Adoption by the Municipal Building Authority of Carbon County, Utah of a Parameters Resolution Authorizing the Issuance and Sale of not more than \$13,000,000 Lease Revenue Bonds and related matters.
  - 2) Carbon County Employee of the Month Award - R. Barnes
  - 3) Approval of Minutes
  - 4) Consideration and possible approval of an agreement with Utah National Guard for use of North Springs Shooting Range.
  - 5) Request for permission to display photos of past honorees for contributions to local energy industry -- Rick Olsen, SEUEPA
  - 6) Review and possible approval of Project Application and Grant Agreement for State Aid in Airport Apron Preservation project and Project Application, Grant Agreement and Cooperative Agency Agreement for Runway 18/36 Rehabilitation project - J. Jones
  - 7) Review and possible approval of agreement with Hyland Software, Inc. for maintenance of SIRE program - B. Horsley
  - 8) Review and possible approval of CTXMS Software Contract - B. Horsley
  - 9) Review and approval of County Warrant Edit Reports and other departmental reports.