

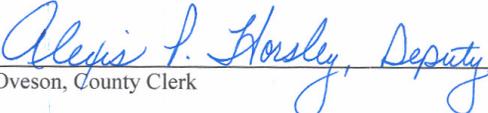


Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 06, 2013.

AGENDA

- 1) Carbon County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Appointment of member to Board of Health.
- 4) Open sealed bids for up to 600 tons of LMCRS-2 and up to 100 tons of CSS-1 - County Road Dept.
- 5) Open sealed bids for Animal Shelter Corral System - C. Page
- 6) Review and possible approval of Contract with State of Utah for Mental Health System of Care & Expansion Plan (SOCXP) - Karen Dolan, 4 Corners Behavioral Health
- 7) Consideration and possible approval of Amendment #2 to the Contract with Utah Department of Human Services for funding of Children's Justice and Family Support Center.
- 8) Discussion regarding changing fuel provider at Carbon County Airport - M. Francis
- 9) Consideration and possible approval of an Interlocal Mutual Aid Agreement between Carbon, Emery, Grand and San Juan Counties.
- 10) Review and possible approval of Swanson Services Corp. Service Agreements for Cobra TeleLINK and Cobra Phone-it-in Systems for County Sheriff's Office - J. Cordova
- 11) Review and possible approval of Lighting Agreement between UDOT and Carbon County for US-6 and Sunnyside Junction Intersection Lighting.
- 12) Discussion and possible consideration of a modification to the Carbon County Personnel Policies and Procedures Manual pertaining to donations of sick leave.
- 13) Closed Session to Discuss Litigation and/or Personnel Matters (UCA §52-4-205(1)(a) & (c)).
- 14) **Convene as Carbon County Board of Equalization**
Possible closed session to discuss pending litigation pursuant to U.C.A. 52-4-205(1)(c)

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


Seth Oveson, 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.