

MINUTES
OF THE REGULAR MEETING OF THE
TRANSPORTATION SPECIAL SERVICE DISTRICT
OF TOOEELE COUNTY
HELD DECEMBER 1, 2020

Chairman Milne called the meeting to order at 6:34 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

1. **ROLL CALL.** Present at the meeting were Board Members Shawn Milne, Chairperson, Tom Tripp and Kendall Thomas. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Secretary, Paul Wimmer, Sheriff, Alison McCoy, Auditor and Tim Gillie, TBP.

Board Member Tripp moved to appoint Board Member Shawn Milne as the Chair. Board Member Thomas seconded the motion. All concurred.

2. **MINUTES DECEMBER 3, 2019** . Board Member Thomas made a motion to approve. Board Member Tripp seconded the motion. All concurred.

3. **PRESENTATION AND APPROVAL 2021 BUDGET.** Board Member Thomas moved to open the Public Hearing. Board Member Tripp seconded the motion. All concurred. Those in attendance were Brittany Lopez, Curtis Beckstrom and Tammy Costanzo.

- A) **2021 BUDGET.** Auditor McCoy discussed this item. There were no public comments. Board Member Tripp moved to close the public hearing. Board Member Thomas seconded the motion. All concurred.

4. **RESOLUTION 2020-01 – ADOPTING THE FISCAL YEAR 2021 FINAL BUDGET.** Board Member Tripp moved to Approve Resolution 2020-01 Proposed Budget for 2021 Budget for the Transportation Special Service District. Board Member Thomas seconded the motion. All concurred.

5. **ADJOURN.** Board Member Tripp moved to adjourn the meeting at 6:40 p.m. Board Member Thomas seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, SECRETARY

BY: Tye Hoff
TYE HOFFMANN, CHAIRMAN

