Carbon County

Utah's Castle Country

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 2:00 PM, on Monday January 07, 2008.

AMENDED AGENDA

1) Approve Indemnity Agreement with Price City - B. Dalpiaz

2) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction and operation of a hot plant for production of asphalt located on lands owned by SITLA and located north and west of the intersection of Ridge Road and Highway 10 by Nielsen Construction.

3) Recess as Board of Commissioners -- Convene as Municipal Building Authority.

4) A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH AUTHORIZING NOTICE OF NOT MORE THAN $1,300,000 OF TAXABLE LEASE REVENUE BONDS OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR ROAD IMPROVEMENTS (CARBONVILLE ROAD, ETC.); FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AND RELATED MATTERS.

5) Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners.

6) A RESOLUTION OF THE CARBON COUNTY COMMISSIONAPPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING NOTICE OF NOT MORE THAN $1,300,000 TAXABLE LEASE REVENUE BONDS AND RELATED MATERS.

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

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.