



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, 751 E. 100 N., Price, Utah, Commencing at 4:30 PM, on Wednesday September 02, 2015.

SECOND AMENDED AGENDA

- 1) Approval of Minutes
- 2) [Carbon County Employee of the Month Recognition - Rose Barnes](#)
- 3) [General update on the County Seat TV Program -- Chadwick Booth](#)
- 4) [Growth of Hospital and Services Update - Mark Holyoak](#)
- 5) [Consideration and possible approval of an Federal Aviation Administration grant offer for Carbon County Airport Master Plan.](#)
- 6) [Consideration and possible approval of a Letter of Intent from Azure Midstream, setting forth general terms by which Azure will act as the preferred partner with Carbon and Duchesne Counties in developing a waxy crude oil pipeline and a Confidentiality Agreement in regards to the pipeline project.](#)
- 7) [Approval for CPIP Grant Application - Jeff Wood, Whitney Waterfall](#)
- 8) [Review and Approval of Departmental Reports](#)
- 9) [Possible closed session pursuant to U.C.A. 52-4-2015.](#)

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.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Seth Oveson, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 751 E. 100 N., Price, Utah on Wednesday September 02, 2015. I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Stations KOAL and KUSA.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2015.

Seth Oveson, County Clerk/Auditor