



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 June 01, 2016.

AGENDA

- 1) [CONVENE as CARBON COUNTY MUNICIPAL BUILDING AUTHORITY.](#)

[A RESOLUTION REAUTHORIZING NOT MORE THAN \\$14,800,000 LEASE REVENUE BONDS, IN ONE OR MORE SERIES, OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR A NEW COURT FACILITIES; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; CALLING A PUBLIC HEARING AND NOTICE THEREOF, WHICH WERE PREVIOUSLY CONSIDERED ON APRIL 6, 2016; AND RELATED MATTERS.](#)

[ADJOURN as CARBON COUNTY MUNICIPAL BUILDING AUTHORITY; RECONVENE as the CARBON COUNTY BOARD OF COMMISSIONERS](#)
- 2) [A RESOLUTION REAPPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \\$14,800,000 LEASE REVENUE BONDS IN ONE OR MORE SERIES, WHICH WAS PREVIOUSLY CONSIDERED ON APRIL 6, 2016; AND RELATED MATTERS.](#)
- 3) [County Employee of the Month Award -- Rose Barnes](#)
- 4) Approval of Minutes
- 5) [OPEN sealed bids for Airport Fencing Project.](#)
- 6) [OPEN sealed bids for Pre-Disaster Mitigation Plan Update - Justin Needles](#)
- 7) [Ratify approval and signing of a contract with AMP Tracking Systems for rental of ankle monitors.](#)
- 8) [Review and possible approval of the the Agreement between Four Corners Mental Health and Carbon County for the purchase of Naloxone Kits.](#)
- 9) [Consideration and possible approval of Worksite Learning Agreements for DWS - Nicole Steele](#)
- 10) [Economic Development update - Tami Ursenbach](#)
- 11) [Amendment to contract for Children Justice Center's forensic interview recording equipment and sound proofing - S. Wright](#)
- 12) [Agreement with Royce Henningson to purchase building in exchange for credit on radio tower](#)

[lease agreement. Barry Horsley](#)

- 13) [Review and possible approval of 2016/2017 Bookmobile Contract with Utah State Library Division.](#)
- 14) [Review and Approval of Departmental Reports and County Warrant Edit Reports](#)
- 15) [Possible closed session for the purpose of discussing the character or professional competence of an individual pursuant to U.C.A. §52-4-205.](#)

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 June 01, 2016. 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