

Agenda
Mineral County Commission
July 23, 2024 @ 8:30 am
At Commission Annex 68 Armstrong Street

DEVOTIONS:

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT:

CALL TO ORDER:

APPROVAL OF AGENDA:

MINUTES FROM PREVIOUS MEETING: July 9, 2024

ACCOUNTS PAYABLE:

EXONERATIONS:

ESTATES:

CORRESPONDENCE:

Office of the Sheriff- June 2024 Monthly Report

Kim McPhail – Letter of Resignation

Water Finance Research Foundation- Report by Utah Water Research Laboratory

WV Public Service Commission- Wireless E911 Subscriber Fee Disbursement

Region VIII Solid Waste Authority- Notice of Meeting- July 18, 2024.

COMMISSION ORDERED CORRESPONDENCE:

OLD BUSINESS:

Board and Appointments

Update on Courthouse / Annex / Law Enforcement Building Improvement Project

Update on Park Projects/ Bike Trails/ Carpendale Tunnel- State Park

- Larenim Deed Restriction t

Update on CDBG-CV Health Department Facility Project & Mobile Unit

Update on Opioid Funding (Presentation of Checks)

Employee Salary Consideration for County Administrator

Office of the Sheriff- Budget Request

Mineral County Preventive Resource Officers

Elk Garden Boundaries Order

NEW BUSINESS:

Discuss/Approve- Two Year License for Sonicwall for 911 Center

Approve 911 New Hires

Assessor- New Hire

Budget Revision- General County-

ADMINISTRATOR'S REPORT

MISCELLANEOUS:

COMMITTEE REPORTS:

APPOINTMENTS:

9:00 Stacy Huffman – Update on Programs

9:30- Roy Hardy – Civic Improvement Request

10:00 am- Elk Garden Boundaries Order

10:30 am- First United Bank, Anette Chapman- Update on CD's and rates

NEXT AGENDA

August 13, 2024 6:00 pm Bosley Estate Hearing