



AMENDED

**Notice of a Regular Commission Meeting of the Board  
Of County Commissioners of Weber County, Utah**

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers of the Weber Center, 2380 Washington Boulevard, Ogden, Utah, commencing at 10:00 a.m. on Tuesday, the 3<sup>rd</sup> day of March 2015.

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Gibson
- B. **Invocation** – Verda Rost
- C. **Pledge of Allegiance** – Javis Darcus
- D. **Thought of the Day** – Commissioner Gibson
- E. **Consent Items**
  - 1. Request for approval of purchase orders in the amount of \$842,853.86.
  - 2. Request for approval to ratify warrants #318439 - #318585 in the amount of \$762,988.86 dated February 20, 2015.
  - 3. Request for approval of warrants #318586- #318951 in the amount of \$1,295,643.48.
  - 4. Request for approval of minutes for the meeting held on February 17, 2015.
  - 5. Request for approval of new business licenses.
  - 6. Request for approval of ACH payment to US Bank in the amount of \$116,023.18 for purchasing card transactions made through the billing cycle ending February 16, 2015.
  - 7. Request from the Weber-Morgan Health Department for approval to surplus office equipment and furniture.
  - 8. Request from the Weber County Information Technology-Telecommunications Department for approval to surplus 273 telephones.
  - 9. Request for approval of a contract by and between Weber County and Utah State University Extension Service for Education Work in 2015.
  - 10. Request for approval of Retirement Agreements by and between Weber County and the following individuals:

Karen Burton	Robert D. Carpenter	Douglas D. Coleman
Sandra L. Corp	David J Creager	Raymond C. Day
Don M. Gaskill, Jr.	Gary Heward	Donald R. Kelly
Machel Maycock	Jose S. Morales	Claudia Price
Larry Slagowski	Janice B. Vanorden	
- F. **Action Items**
  - 1. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the West Warren Park.

Presenter: Brooke Stewart

2. Request for approval of a resolution of the County Commissioners of Weber County appointing members to the West Weber/Taylor Cemetery District.

Presenter: Brooke Stewart

G. **Public Comments.** *(Please limit comments to 3 minutes)*

H. **Assign Pledge of Allegiance and Thought of the Day for Tuesday, March 10, 2015 at 10:00 a.m.**

I. **Request for a closed meeting to discuss strategy relating to pending or imminent litigation.**

J. **Adjourn**

**CERTIFICATE OF POSTING**

The undersigned, duly appointed Administrative Coordinator in the County Commission Office does hereby certify that the above Notice and Agenda were posted as required by law this 2<sup>nd</sup> day of March 2015.

\_\_\_\_\_  
Shelly Halacy

**In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber County Commission Office at 801-399-8406 at least 24 hours prior to the meeting.**

**This meeting is streamed live.**