****

**PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers at 2380 Washington Blvd., Ogden, Utah, on Tuesday, November 26, 2024, commencing at 5:30 p.m. (Public Hearing will begin at 6:00 p.m.)**

This meeting is also available by Zoom: link-

Join Zoom Meeting

<https://us06web.zoom.us/j/85260293450?pwd=eGpvYjRKKzNSb0p5L1NXemlLdEwvZz09>

Meeting ID: 852 6029 3450

Passcode: 503230

**The agenda for the meeting consists of the following:**

1. **Welcome-** Commissioner Harvey
2. **Pledge of Allegiance**- Shelly Halacy
3. **Invocation-** Commissioner Bolos
4. **Thought of the** **Day-** Commissioner Harvey
5. **Agenda Related Public Comments**- (*Comments will be taken for items listed on the agenda- please limit*

*comments to 3 minutes)-*

1. **Consent Items-**
2. Request for approval of warrants #103671-103793, #487857-488006 and #401in the amount of $3,364,699.65.
3. Request for approval of purchase orders in the amount of $79,806.89.
4. Summary of warrants and purchase orders.
5. Request for approval of a Retirement Agreement by and between Weber County and Matthew Maier.
6. Request for approval to sell surplus property identified as Parcel 19-02-0041.
7. **Public Hearing-(will begin at 6:00 p.m.)**
8. Request for a motion to adjourn the public meeting and convene a public hearing.
9. Public to take input on the Weber County 2025 Tentative Operating and Capital Budgets

Link to tentative budget- <https://www.webercountyutah.gov/>

Presenter: Scott Parke

1. Public hearing to take input on the compensation increases of executive county officers

included in the 2025 Tentative Operating and Capital Budgets.

Presenter: Scott Parke

1. Public Comments *(Please limit comments to 3 minutes)-*
2. Request for a motion to adjourn public hearing and reconvene public meeting.
3. Action on public hearing- **no action required.**

**H. Commissioner Comments-**

1. **Adjourn-**

**CERTIFICATE OF POSTING**

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 22nd day of November, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 801-399-8405 at least 24 hours prior to the meeting. Information on items presented can be found by clicking highlighted words at the end of the item.