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**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, February 18, 2025, commencing at 10:00 a.m.**

Zoom Meeting

<https://us06web.zoom.us/j/82061032840?pwd=cmeFqoFFv9E6PpduWA6PwWPyBp7F7a.1>

Meeting ID: 820 6103 2840

Passcode: 419392

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

1. **Welcome-** Commissioner Bolos
2. **Pledge of Allegiance**- Kristy Bingham
3. **Invocation-** Craig Brandt
4. **Commissioner Comments-**
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 purchase orders in the amount of $264,637.84.
3. Request for approval of warrants #104400-104444, #489343-4894446 and #417 in the amount of $1,664,437.42.
4. Request for approval of ACH payment to Zions Bank in the amount of $339,784.13.
5. Summary of warrants and purchase orders.
6. Request for approval of minutes for the meetings held on:

November 20, 2024

December 10, 2024

December 17, 2024

February 11, 2025.

1. Request for approval of new business licenses.
2. Request for approval of new beer licenses.
3. Request from the Weber County Library for approval to surplus computer equipment.
4. Request from the Weber County Transfer Station for approval to surplus equipment.
5. Request for approval of an amendment to a Right of Way contract by and between Weber County and Joseph Giordano.
6. Request for approval of an amendment to a Right of Way contract by and between Weber County and Randy Giordano.
7. Request for approval of a Retirement Agreement by and between Weber County and Jodi Wade.
8. Request for approval to ratify a contract by and between Weber County and Vegas Productions, Inc. for the Jordan World Circus held at the Golden Spike Event Center.
9. **Action**
	* + 1. Request for approval of a resolution of the County Commissioners of Weber County

 appointing members to the Weber County Veteran’s Advisory Committee.

 Presenter: Kristy Bingham

1. **Closed Session-**

Request for a motion for a closed session to discuss pending or imminent litigation.

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 14th day of February 2025.

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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.