



**NOTICE AND AGENDA OF A PUBLIC MEETING  
JULY 7<sup>th</sup>, 2020 PUBLIC MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF  
BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on July 7th, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

**MEETING PLACE:** Beaver County Office Building, 105 East Center, Beaver, Utah 84713

**MEETING TIME:**

**10:00 AM**

Open Meeting,

Call to order, Commissioner Dalton. Prayer offered by TBA. Pledge of Allegiance led by TBA.

**Approve Bills**

Commissioners

**Approve Minutes**

Commissioners

**New Business**

10:00: Call to order Prayer, Pledge of Allegiance

10:05: Approve Bills

10:10: Approve Minutes

10:20: Rail Spur CRS Engineers

10:45: DUP/Old Courthouse Museum

11:00: County Fair Concerns/Senior Dinner

11:15: Milford Traffic Signs on the North and South ends of town.

Lunch

1:00: Rural County Grant Funding Program

1:20: Antelope Point Road repair

1:45: Consider Signing Resolution 2020—11. A RESOLUTION REVISING BEAVER COUNTY POLICIES AND A PROCEDURES MANUAL SECTION IX-FRINGE BENEFITS SUBSECTION D SICK LEAVE

Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.

**DISCUSSION AND/OR ACTION ITEMS**

(To be discussed when/as time permits)

- Commission Updates
- Ordinance 2020-05 Revisions
- Old Business
  - Treasury Zoom call recap
  - Jeep Wrangler
  - DNR Lease Agreement for Business Resource Center

**BEAVER COUNTY COMMISSION CHAIRMAN**  
**Any other business properly brought before the Board.**

Dated the 7th day of July, 2020