

**DAGGETT COUNTY COMMISSION MEETING AGENDA**

**Tuesday, October 6, 2020**

**5:00 P.M.**

**Dutch John Conference Hall**

**530 S Boulevard**

**Dutch John, UT 84023**

**5:00 P.M. POLICY AND LEGISLATION**

1. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property

**6:00 P.M. STANDING BUSINESS**

- A. Welcome And Pledge of Allegiance
- B. Approve Minutes
- C. Issues Updates – Discussion Only
  - a. Utility Billings For Dutch John
  - b. Daggett County Jail
  - c. COVID-19 Updates
  - d. Local District Formation
- D. Citizen Comments - 5 minutes
- E. Cash Summary Report Review
- F. Approve Open Invoice Register
- G. Disbursement Listing
- H. Purchase Order Approvals
- I. Correspondence – Discussion Only
- J. Commission Calendar Review
- K. Weekly Budget Review

**POLICY AND LEGISLATION**

1. Discussion And Consideration Of Awarding Airport Engineer Of Record Contract
2. Discussion And Consideration Of Purchasing Medical Equipment For EMS By Darin Johnson
3. Discussion And Consideration Of Proposed Local District And Possible Town Participation
4. Discussion And Consideration Of Possible Land Transfer To Town Of Dutch John
5. Discussion And Consideration Of Purchase Of 10 Acres Near South Boulevard By The Town Of Dutch John
6. Discussion And Consideration Of Date And Time Of November Commission Meeting In Dutch John
7. Discussion And Consideration Of Resolution 20-12: A Resolution Of Appointment Of A Daggett County Representative And An Alternate Representative For The Utah Counties Indemnity Pool Annual Membership Meeting
8. Closed Session For Possible Purchase, Exchange Or Lease Of Real Property

**REDEVELOPMENT AGENCY (RDA)**

- a) Closed Session For Discussion Of Possible Purchase, Exchange Or Lease Of Real Property

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

\*\*Pursuant To § 52-4-205 of State Code Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.