

MINUTES
WEBER COUNTY COMMISSION

Tuesday, January 3rd 2023 – 10:01 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. ACTION ITEMS:

1. DISCUSSION AND/OR ACTION ON APPOINTING CHAIR AND VICE CHAIR TO THE WEBER COUNTY COMMISSION.

Commissioner Harvey: see motion below.

Commissioner Harvey moved to appoint Commissioner Gage Froerer as Chair for the Weber County Commission; Commissioner Bolos seconded.

Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

Commissioner Bolos moved to appoint Commissioner Jim Harvey as Vice Chair for the Weber County Commission; Commissioner Harvey seconded.

Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

C. CONSENT ITEMS:

1. Warrants #6927-6967 and #473449-473593 and #229-232 in the amount of \$2,543,286.90, dated December 27, 2022.
2. Warrants #6968-7001 and #473594-473685 in the amount of \$932,409.36.
3. Purchase orders in the amount of \$14,342.21 for 2022 year-end purchase orders.
4. Purchase orders in the amount of \$431,397.67.
5. Summary of Warrants and Purchase Orders.

Commissioner Bolos moved to approve the consent items; Commissioner Harvey seconded.

Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

D. ADJOURN

Commissioner Harvey moved to adjourn at 10:08 a.m.; Commissioner Bolos seconded.

Chair Froerer – aye; Commissioner Harvey – aye; Commissioner Bolos – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor