

**MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, May 10, 2011 - 10:00 a.m.

Commission Chambers, 2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens who appear and 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.

COMMISSIONERS PRESENT: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; David C. Wilson, Deputy County Attorney; Fátima Fernelius, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Zogmaister

B. PLEDGE OF ALLEGIANCE - Larry Slagowski

C. THOUGHT OF THE DAY - Commissioner Dearden

D. CONSENT ITEMS:

1. Purchase Orders in the amount of \$347,108.26
2. Warrants #273698-#273917 in the amount of \$814,377.00

Commissioner Gibson moved to approve the consent items; Commissioner Dearden seconded, all voting aye.

E. ACTION ITEMS:

1. **AGREEMENT BY/BETWEEN WEBER COUNTY, THE MUNICIPALITIES OF WEBER COUNTY, BRIGHAM, PERRY, WILLARD AND BOX ELDER COUNTY TO APPOINT ROBERT HUNTER TO BE A MEMBER OF THE BOARD OF TRUSTEES OF UTAH TRANSIT AUTHORITY - CONTRACT C2011-104**

Chair Zogmaister moved to approve Contract C2011-104 by/between Weber County, the municipalities of Weber County, Brigham, Perry, Willard and Box Elder County re-appointing Robert Hunter to the Utah Transit Authority Board of Trustees; Commissioner Gibson seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY MAY 17, 2011, 10 A.M.

G. PUBLIC COMMENTS: None

H. CLOSED EXECUTIVE SESSION

Commissioner Gibson moved to convene a closed executive session to discuss strategy relating to imminent or pending litigation; Commissioner Dearden seconded.

Roll Call Vote:

Commissioner Dearden aye

Commissioner Gibson aye

Chair Zogmaister aye

No action was taken on the closed executive session.

I. ADJOURN

Commissioner Dearden moved to adjourn; Commissioner Gibson seconded, all voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor