

**MINUTES - SPECIAL MEETING
WEBER COUNTY COMMISSION**

Tuesday, October 22nd, 2024 – 10:00 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: James "Jim" H. Harvey, Sharon Bolos, Gage Froerer
STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Commissioner Bolos

D. THOUGHT OF THE DAY: Commissioner Froerer: I experienced a little bit of history at the Delta Center recently. It was a professional hockey game between the Utah Hockey Club and Boston Bruins. The Bruins started in 1924 and have won the Stanley Cup. The Utah team, who are in their first season, won in OT. I have quoted Wayne Gretzky at times with high school teams I coached. He said the following:

"A great hockey player plays where the puck is going to be."

"When you win, say nothing. When you lose, say less."

"I skate where the puck is going to be, not where it has been."

"You miss 100 % of the shots you don't take."

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #103374-103408, #487223-487336 and #395 in the amount of \$1,786,217.00.

2. Purchase orders in the amount of \$70,342.82.

3. Summary of Warrants and Purchase Orders.

4. Minutes for the meetings held on October 15th, 2024.

5. Surplus computer equipment for the Information Technology Department.

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

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

G. COMMISSIONER COMMENTS:

H. ADJOURN

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

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

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor