

**GARFIELD COUNTY COMMISSION MEETING
NOVEMBER 23, 2015 AT 10:00 A.M.**

Present: Commissioner Dell LeFevre, Commissioner Leland Pollock, Commissioner David Tebbs, Attorney Barry Huntington, Clerk Camille Moore.

Commissioner Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

Commissioner David Tebbs made a MOTION to approve the minutes of the November 9, 2015. Seconded by Commissioner Dell LeFevre. Motion carried. Voting unanimous

PUBLIC WORKS BUSINESS

Hillsdale Road Abandonment: Jerry Drummond asked if the road on his property has been officially abandoned. Brian Bremner, County Engineer, will check with the Recorder to make sure the abandonment has been recorded.

PLANNING DEPARTMENT BUSINESS

Housing Concerns: Justin Fischer, County Planner, reported on his investigation of creating a housing authority for Garfield County. He does not feel that creating a county housing authority is realistic.

CANNONVILLE GUN RANGE EAGLE SCOUT PROJECT

Hunter Matthew is requesting a donation of road equipment and operation to grade two ranges and create protective burms at the Cannonville Gun Range and a phase II will be to construct sighting benches. After discussion, Commissioner Tebbs made a MOTION to approve use of the County Equipment operated by Ben Matthews. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

PANGUITCH INVITATIONAL WRESTLING TOURNAMENT

Commissioner LeFevre made a MOTION to approve sponsorship of the Panguitch Invitational Wrestling Tournament in the amount of \$150.00. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

BASKETBALL PREVIEW SPONSORSHIP

After discussion, Commissioner Tebbs made a MOTION to sponsor the 1-A Preview Basketball Tournament Broadcast in the amount of \$1,000.00. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

HOSPITAL CAPITAL EXPENDITURE

Alberto Vasquez, Hospital Administrator, presented a request for a capital expenditure, radio control system that interfaces with the nurses station. The cost is \$22,000.00 and the Hospital Foundation will pay the cost. After discussion, Commissioner LeFevre made a MOTION approve the purchase of the radio interface equipment. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

The accounts payable list was reviewed, approved and signed by the Commission.

The meeting was adjourned at 12:00 pm.

Commission Chair

Clerk/Auditor