

DATED this 9th day of January, 2017.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2017.

NOTARY PUBLIC

Commissioner Taylor made a MOTION to return to General Session. Seconded by Commissioner Tebbs. Voting: Taylor - Aye, Tebbs - Aye, Pollock - Aye.

Sheriff's Office Personnel: After discussion, Commissioner Taylor made a MOTION to approve appointing Jason Miller as Deputy Jail Commander, Jeramy Henrie as Shift Supervisor, and Kevin Moore as Chief Deputy. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Programming Purchase: There is an opportunity to purchase silk screening and embroidery equipment to use in the rehabilitation program at the jail. There is concern regarding competition with local business. After discussion, the request was tabled until the January 23rd meeting.

Commissioner David Tebbs made a MOTION to approve the minutes of the December 12, 2016 meeting. Seconded by Commissioner Jerry Taylor. Motion carried. Voting unanimous

PUBLIC WORKS BUSINESS

PUBLIC HEARING - RIGHT OF WAY ABANDONMENT, BONANZA ESTATES
SUBDIVISION

Present: Gordon Nelson, Miriam Nelson, Shea Owens, Mark Boshell, Drew Parkin, John Parkin, Justin Fischer, Brian Bremner

Brian Bremner, County Engineer, explained the issue and the proposal by the property owner to abandon the 10-foot easement from the County Road to the Sevier River. There is a building in the easement currently. The Nelson's support the proposal. After discussion, Commissioner Tebbs made a MOTION to abandon the County Easement in the Bonanza Estates Subdivision. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

SOUTHWEST BEHAVIORAL HEALTH AUDIT REVIEW

After review, Commissioner Tebbs made a MOTION to accept the Southwest Behavioral Health Center Audit Report. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

BOARD APPOINTMENTS

The board list was reviewed and will be finalized the next meeting.

HENRIEVILLE CULINARY WATER

The Town of Henrieville has been assessed a \$916.00 easement rental fee from the Bureau of Land Management. The issue will be included on the next agenda for decision.

ACCOUNTS PAYABLE

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

The meeting was adjourned at 2:00 pm.

Commission Chair

Clerk/Auditor