

MINUTES OF A SPECIAL BOARD OF COUNTY COMMISSIONERS MEETING
MILLARD COUNTY THE 11th DAY OF AUGUST 2010
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Daron P. Smith..... Chairperson
Bart A. Whatcott. Commissioner
Craig Greathouse..... Commissioner

Richard Waddingham County Attorney
Norma Brunson County Clerk
Marki Rowley. Deputy County Clerk

ALSO PRESENT Sheryl Dekker County Planner
Bruce Parker Planning Consultant

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 11:00 a.m. after a brief welcome by Commissioner Smith to the public and Commission members.

OPENING STATEMENTS

Commissioner Smith asked if anyone had an opening statement to give. Commissioner Whatcott said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

ENTER INTO A CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Whatcott made a motion to go into a closed executive session to discuss pending or reasonably imminent litigation.

Commissioner Greathouse SECONDED the motion. The voting was unanimous and the motion carried. Commissioner Whatcott, Commissioner Greathouse and Commissioner Smith all voted in favor of the closed session. Bruce Parker, Planning Consultant, and Sheryl Dekker, County Planner were asked to attend the closed session. Present in the closed session were Commissioners Bart Whatcott, Daron Smith, and Craig Greathouse, Attorney Richard Waddingham, Clerk Norma Brunson, Deputy Clerk Marki Rowley, County Planner Sheryl Dekker and Planning Consultant Bruce Parker.

After the closed executive session the regular meeting reconvened at 12:31 p.m..

Commissioner Whatcott made a motion to recess for lunch.

Commissioner Greathouse SECONDED the motion. The voting was unanimous and the motion carried. The meeting recessed at 12:32 p.m..

NOON LUNCH BREAK

Commissioner Greathouse made a motion to reconvene the meeting.

Commissioner SECONDED the motion. The voting was unanimous and the motion carried. The meeting reconvened at 2:50 p.m..

Commissioner Greathouse made a motion to go into a closed executive session to resume the discussion of pending or reasonably imminent litigation.

Commissioner Whatcott SECONDED the motion. The voting was unanimous and the motion carried. Present in this closed session were Commissioners Bart Whatcott, Daron Smith and Craig Greathouse, Attorney Richard Waddingham, Auditor Brandy Grace and Deputy Clerk Marki Rowley

After the closed executive session the regular meeting reconvened at 4:05 p.m..

WHERE UPON THE MEETING ADJOURNED

Commissioner Greathouse made a motion to adjourn the meeting.

Commissioner Whatcott SECONDED the motion. The voting was unanimous and the meeting adjourned at 4:06 p.m..

Attest: _____

Approved: _____