

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

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John Kinkaid
District 1

Chuck Grobe
District 2

Tom Mathers
District 3

Board Meeting Agenda

Minutes will be recorded for these formal meetings

Tuesday, September 3, 2013

- 1 8:30 to 8:35 Call to order
Pledge of Allegiance/Moment of Silence

- 2 8:35 to 8:45 Consent Agenda -
Review & Sign the following documents:
 - a) Approve Minutes : August 27
 - b) Resolution for transfer of funds from Landfill to Landfill Reserve Fund
 - c) Contract to re-roof Dinosaur Welcome Center

- 3 8:45 to 9:00 General Discussion
Please note that the Board may discuss any topic relevant to County business,
whether or not the topic has been specifically noted on this agenda

- 4 9:00 to 9:15 Pat McCaffrey
 - Discuss Luttrell Barn

- 5 9:15 to 9:45 The Memorial Hospital – Chris Smolik
 - Discuss sublease agreement

- 6 9:45 to 10:00 Sheriff's Office – Todd Wheeler
 - Discuss rescinding Stage 1 Fire Ban

**** Agenda is Subject to Change until 24 hours before scheduled Hearings****

The Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings