

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
April 26, 2019 – 9:00 A.M.

PRESENT: COMMISSIONER BILL LEE, CHAIR
COMMISSIONER TANNER AINGE, VICE-CHAIR
COMMISSIONER NATHAN IVIE

ALSO PRESENT:
SEE ATTACHED

Commissioner Bill Lee called the meeting to order at 9:00 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: DISPENSED
PLEDGE OF ALLEGIANCE: DISPENSED

CONSENT AGENDA

NO CONSENT ITEMS WERE SUBMITTED

REGULAR AGENDA

1. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR FRIDAY, APRIL 26, 2019 AT 9:00 A.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #2300, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)
- David H. Shawcroft, Deputy Attorney –

COMMISSIONER AINGE MAKES MOTION TO RATIFY SPECIAL MEETING. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

2. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney –

COMMISSIONER AINGE MAKES MOTION TO APPROVE FOR TODAY'S DATE, AT THIS LOCATION IMMEDIATELY FOLLOWING SESSION. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

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3. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLE IMMINENT LITIGATION (SUGGESTED FOR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

COMMISSIONER AINGE MAKES MOTION TO STRIKE. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

NO PUBLIC COMMENTS

**MOVED INTO CLOSED SESSION AT 9:02 A.M.
CLOSED SESSION ENDED AT 1:39 P.M.**

COMMISSIONER LEE WAS EXCUSED FROM END OF CLOSED MEETING.

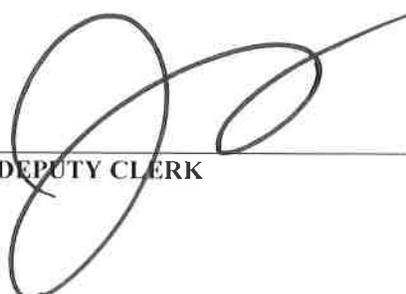
**COMMISSIONER AINGE MAKES MOTION TO ADJOURN SESSION AT 1:39 P.M.
COMMISSIONER IVIE SECONDS MOTION.**

VOTE: 2-0

AYE:

COMMISSIONER AINGE

COMMISSIONER IVIE



DEPUTY CLERK



BILL LEE, COMMISSION CHAIR

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In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Caron at (801) 851-8111 at least three days prior to the meeting.