

**MINUTES FOR REGULAR COMMISSION MEETING HELD MAY 19, 2008  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman W. Rod Harrison, Commissioner Kent R. Peatross, Commissioner Kirk J. Wood, Building/Grounds Department Director Shane Jenkins, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Opening Comments***

Chairman Harrison gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Consideration Of Payment Vouchers***

*Clerk Auditor Diane Freston joined the meeting at 1:01 P.M...*

The commission reviewed vouchers #105776 through #105825 dated May 19, 2008 in the amount of two hundred ninety thousand eight hundred sixty five dollars and twenty eight cents (\$290,865.28). *Commissioner Peatross motioned to approve the vouchers as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Tax Adjustments – Treasurer***

The commission reviewed the attached tax adjustment as presented by Clerk/Auditor Freston. *Commissioner Peatross motioned to approve the tax adjustment as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For Chucks Flow Back Services, Inc.***

*Chief Deputy Clerk JoAnn Evans joined the meeting at 1:12 P.M...*

Deputy Clerk Evans stated that this company will be a mobile service in the oil field making sure flows are working correctly. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For Ace Enterprises***

Deputy Clerk Evans stated that this company is an internet website and no product will be stored at their home; they are selling product to dealers outside our area. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For Infinity Design & Spec***

Deputy Clerk Evans stated that this company will be doing logos and are now in compliance. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Partial Payment Request No. 3 (FINAL) On The Lake Canyon Bridge Replacement Project***

*Commissioner Wood motioned to approve the payment request as recommended by Public Works Director Glen Murphy in the earlier work meeting. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Sealed Bids On Labor And Materials For The Instillation Of Carpet/Tile In The Duchesne County Administration Building, Mickelson Building, And Justice Center***

Building Director Jenkins stated that we received two (2) bids, one (1) from Betts Floor Coverings also known as Karl's Carpet and one (1) from Diamond Interiors; with Betts Floor Coverings being the lowest bid by twenty eight thousand eight hundred fourteen dollars and fifty six cents (\$28,814.56). He also stated that this is good quality carpet that will have stain guard and suggested going with option one (1) that will add two hundred and fifty two (252) square feet of vinyl planks in the Senior Citizen Center replacing the existing wood floor. *Commissioner Peatross motioned to accept the lower bid between*

*the two (2) being Betts Floor Coverings and authorize the department to amend the bid to include the two hundred fifty two (252) square feet for the Senior Citizen Center. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Sealed Bids On Surplus Items***

*Commissioner Wood stated that all bids were rejected and I will be writing a letter to the bidders; the items will be used in our aging program. Commissioner Wood motioned to reject all bids received on the surplus items. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held May 12, 2008***

*Commissioner Wood motioned to approve the minutes with the corrections necessary. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Harrison adjourned the meeting at 1:27 P.M.*

*Read and approved this 02<sup>nd</sup> day of June 2008.*

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*W. Rod Harrison*  
*Commission Chairman*

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*Diane Freston*  
*Clerk/Auditor*

*Minutes of meeting taken by BobbiJo Bailey*\_\_\_\_\_