

**MINUTES FOR REGULAR COMMISSION MEETING HELD JANUARY 31, 2011  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman Kirk J. Wood; Commissioner Kent R. Peatross, Commissioner Ronald Winterton, Deputy Clerk/Auditor Leann Stewart, IT Department Head Jessica Purcell, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

***Absent***

Jonathan Stearmer on assignment elsewhere

***Opening Comments***

Commission Chairman Kirk Wood said the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Tax Adjustments & Exemptions - Assessor***

*County Assessor Greg Garff joined the meeting at 1:15 P.M....*

The commission reviewed the attached tax adjustments presented by Assessor Garff. *Commissioner Peatross motioned to approve the tax adjustments and exemptions as recommended by the Assessor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #116796 through #116883 dated January 31, 2011 in the amount of two hundred sixty three thousand nineteen dollars and two cents (\$263,019.02). *Commissioner Winterton motioned to approve the vouchers presented by Deputy Clerk/Auditor Stewart. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For WW Welding, LLC***

*Deputy Clerk Auditor Connie Sweat joined the meeting at 1:12P.M...*

Deputy Clerk Sweat stated that the application for WW Welding, LLC is a new license. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Bright Beginnings Preschool***

Deputy Clerk Sweat stated that this is a small preschool. The application has been processed by Community Development Administrator Mike Hyde and Building Official Karl Mott, and they have passed it off. The state has also done the background check required for preschools. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Susan Sloan - AP***

Deputy Clerk Sweat stated that this woman sales Allison's Pantry, she gives out booklets, people call her with their orders, and she delivers the orders when they come in. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Agreement with Morrison & Morrison, LC for Indigent Defense Services***

Commissioner Winterton stated that after the interview process, the interview committee came to the conclusion that Morrison & Morrison is who they would like to extend the contract to. *Commissioner Winterton motioned to accept the written contract with Morrison & Morrison and authorize the County Attorney's Office to make any reasonable changes to the contract needed to finalize with Morrison & Morrison, except the terms dealing with total compensation and case load percentages. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

**Consideration Of The Minutes For Working Commission Meeting Held January 24, 2011**  
*Commissioner Peatross motioned to approve the minutes as corrected. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

**Consideration Of The Minutes For Regular Commission Meeting Held January 24, 2011**  
*Commissioner Peatross motioned to approve the minutes as corrected. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

**Consideration Of The Minutes For Special Commission Meeting Held January 26, 2011**  
*Commissioner Winterton motioned to approve the minutes as corrected. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

**Adjournment**

*Chairman Wood adjourned the meeting at 1:43 P.M.*

*Read and approved this 7th day of February 2011.*

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*Kirk J. Wood*  
*Commission Chairman*

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*Diane Freston*  
*Clerk/Auditor*

*Minutes of meeting prepared by JoAnn Evans*\_\_\_\_\_