

**MINUTES**

**SUMMIT COUNTY  
BOARD OF COUNTY COUNCIL  
WEDNESDAY, JANUARY 2, 2019  
SUMMIT COUNTY COURTHOUSE  
COALVILLE, UTAH**

**PRESENT:**

**Kim Carson, Council Chair**  
**Roger Armstrong, Council Vice-Chair**  
**Chris Robinson, Council Member**  
**Doug Clyde, Council Member**  
**Glenn Wright, Council Member**

**Tom Fisher, Manager**  
**Janna Young, Deputy Manager**  
**Dave Thomas, Chief Civil Deputy**  
**Margaret Olson, Attorney**  
**Kent Jones, Clerk**

The Council was called to order at 4:00 p.m.

**Pledge of Allegiance**

Justice Court Judge Shauna Kerr administered the Oath of Office to Officials elected in November to begin new terms of office.

**Oath of Office - Ceremony for elected Council Member, Chris Robinson**  
**Oath of Office - Ceremony for elected Council Member, Glenn Wright**  
**Oath of Office - Ceremony for elected County Attorney, Margaret Olson**  
**Oath of Office - Ceremony for elected County Auditor, Michael Howard**  
**Oath of Office - Ceremony for elected County Clerk, Kent Jones**  
**Oath of Office - Ceremony for elected County Sheriff, Justin Martinez**  
**Oath of Office - Ceremony for elected County Recorder, Rhonda Francis**

**Consideration of Approval**

**Approval of Summit County Council 2019 Annual Notice of Scheduled Meetings**

The Council reviewed the annual meeting notice. Council Member Clyde made a motion to approve the 2019 Annual Notice of Scheduled Meetings with Council Member Wright seconding and all voting in favor, 5-0.

**Consideration and appointment of 2019 Council Chair and Vice Chair**

**Council Member Robinson made a motion to appoint Member Armstrong as the Council Chair for the 2019 year, and Member Clyde as Council Vice-Chair for the 2019 year. Council Member Wright seconded the motion and all voted in favor, 5-0.**

**Discussion regarding 2019 committee assignments**

The following assignments were made for the coming year.

**Closed Session – Property Acquisition**

**Council Member Wright made a motion to convene in closed session to discuss property acquisition. Council Member Clyde seconded with all voting in favor, 5-0.**

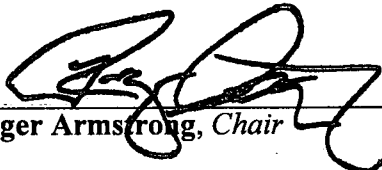
The Summit County Council met in closed session from 5:15 p.m. to 6:22 p.m. to discuss property acquisition. Those in attendance were:

**Roger Armstrong, Council Chair**  
**Doug Clyde, Council Vice-Chair**  
**Chris Robinson, Council Member**  
**Kim Carson, Council Member**  
**Glenn Wright, Council Member**

**Tom Fisher, Manager**  
**Janna Young, Deputy Manager**  
**Dave Thomas, Chief Civil Deputy**  
**Melissa O'Brien, SBRSSD**

**Council Member Wright made a motion to dismiss from closed session to discuss property acquisition and convene in open session to dismiss. Council Member Carson seconded with all voting in favor, 5-0.**

The meeting adjourned at 6:22 p.m.

  
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Roger Armstrong, Chair

  
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Kent Jones, Clerk

