I. INVOCATION – Bishop Warren Gwynn, Church of Jesus Christ of Latter Day Saints

II. PLEDGE of ALLEGIANCE – Rolland Cook

III. CITIZENS’ TIME

IV. PAYMENT OF INVOICES

V. MINUTES OF PREVIOUS MEETING – January 25, 2022

VI. OLD BUSINESS
   A. Appointments
   B. FY21 Audit Acceptance
   C. Other

VII. NEW BUSINESS
   A. Lead Mines Rescue Squad Annual Report, Cody Jackson
   B. Sheriff’s Office Requests
      1. Amendment Request
      2. Photo Enforcement – Blue Line Solutions
   C. Vacation of Right-of-Way Request
   D. Wastewater Budget Amendments
      1. Max Meadows Sanitary Sewer
      2. Lot 24 Sewer Project
   E. 911 Road Name Request
   F. Lot 24 Plat
VIII. BOARD REPORTS

A. Board of Supervisors’ Time

IX. RECESS – Until 5:30 p.m., Thursday, February 10, 2022 – Exits 77 & 80
STARS Study Work Session

X. INFORMATIONAL PACKAGE

XI. ADJOURNMENT