

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
November 14, 2023
2:30 P.M.**

MINUTES

Commissioner Phil Cooper called the meeting to order at 2:30 p.m. with Commissioner George Miller and Commissioner Corinne Johnson present. Also present were Director Kevin Howard, and Attn. David Wynkoop.

Approval of Agenda

Cooper moved to approve the agenda as amended. Johnson seconded the motion. Miller concurred. The motion passed unanimously.

Conflicts of Interest on the Agenda

Cooper asked if any board member had a conflict of interest with any item on the agenda. Corinne Johnson, George Miller, and Phil Cooper each indicated no conflicts.

Old Business

Road #20 (Sunny Slopes Rd.)

Commissioner Corinne Johnson made a motion for Reconsideration to the motion made at the regular meeting on November 8, 2023, regarding Road #20.

George seconded the motion, Phil concurred. Motion passed.

Commissioner Corinne Johnson made the following motion: "In the public's best interest, I move to approve the vacation of the portion of Road #20 that was petitioned, for fair market value. Fair market value as determined by the analysis presented by Director Kevin Howard of \$63,582.17. As an alternative, the commission may consider an appraisal paid for by the petitioners.

George seconded the motion, Phil concurred. Motion passed.

Public Comments and Guest Introduction

None

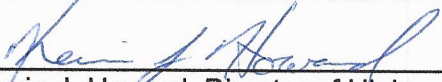
Commissioner Comments

none

Adjournment

Citing no further business, Cooper entertained a motion to adjourn the meeting at 3:50 p.m. Miller moved the motion. Johnson second. The motion passed unanimously. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:



Kevin J. Howard, Director of Highways

APPROVED BY:



Phil Cooper, Chair

11/29/2023

Date