

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 13, 2019
9:00 A.M.**

MINUTES

Commissioner Corinne Johnson called the meeting to order at 9:00 a.m. with Commissioner George Miller present. Also present was Deputy Clerk Tomi Maynard; and:

APPROVAL OF AGENDA

Miller MOVED to approve the agenda as presented. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

CONFLICTS OF INTEREST ON AGENDA

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

DOCUMENTS PRESENTED FOR SIGNATURE: WATSON ROAD ADDITIONAL RIGHT-OF-WAY

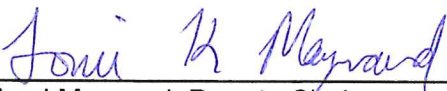
Because the area of the road slide on Watson Road is expanding, the District has found it necessary to obtain additional ROW to complete the work necessary to reopen Watson Road, as well as prevent any further impact to the properties neighboring the slide area. Documents are being prepared by Susan Weeks, but have not arrived at the District office, as of the start of this meeting.

Johnson MOVED to allow any of the commissioners to sign documents presented by Susan Weeks, for the purpose of right-of-way expansion necessary to complete the work on the Watson Road project. Miller SECONDED the motion. The motion PASSED UNANIMOUSLY.

ADJOURNMENT


Johnson MOVED to adjourn the meeting at 9:03 a.m. Miller SECONDED the motion. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

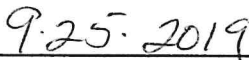


Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chairman



Date