

**Sevier County
Municipal Building Authority
Minutes of February 8, 2016**

Minutes of the meeting for the Sevier County Municipal Building Authority held on the eighth day of February, 2016 at 3:00 p.m. in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Those present included: Gary Mason, Garth 'Tooter' Ogden, Gordon Topham, Secretary/Treasurer Steven C. Wall, and County Executive Administrator Malcolm Nash.

After review, Board member Gary Mason moved to approve the minutes of the December 14, 2015 Building Authority Meeting, second Board member Garth 'Tooter' Ogden, unanimous.

The Board then reviewed an amended lease agreement with the State of Utah, Department of Agriculture, which would increase the number of square footage they had, as well as the number of months and length of the lease. Malcolm Nash explained that they added square footage as they now have two offices, and extended the terms with the lease amounts per square foot the same for this year and increases over the next few years. After discussion, Gary Mason moved to ratify the amendment to the lease agreement with the Department of Agriculture as recommended, second Garth 'Tooter' Ogden, unanimous.

Meeting adjourned at 3:05 p.m.