

MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, May 19, 2015.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of May 5, 2015
Follow up Action Items from May 5, 2015
- 10:10 A.M.** Disclosure Statements
Ratify the Approval of a Credit Card for Scott Barney, Economic Development Director, in the amount of \$3,000.00
Ratify the Approval of a Storage Building and Location for the Weed Board's Equipment
- 10:15 A.M.** Discussion and Possible Approval of Location to Construct a Storage Building for the Weed Board's Equipment
- 10:25 A.M.** Discussion and Possible Approval of the 2015/2016 State Court Contract
- 10:30 A.M.** Discussion and Possible Approval of a Business License for Eliason Woodworking, LLC, Owner - Dustin Eliason
- 10:35 A.M.** Discussion and Possible Adoption of Ordinance 15-05-19, an Ordinance Amending the Millard County Procurement Policy
- 10:40 A.M.** Discussion and Possible Approval of Resolution 15-05-19, a Resolution Creating a New Part-Time Position in the Recorder's Office
- 10:45 A.M.** Discussion and Possible Approval of Certifying the 2015/2016 Utah State Retirement System Rates
- 10:50 A.M.** Discussion and Possible Approval of Delinquent Property Tax Agreements
- 11:00 A.M.** Discussion Regarding Hiring a Part-Time IT Computer Specialist
- 11:05 A.M.** Discussion and Possible Approval Regarding an Indigent Burial Charge Increase
- 11:15 A.M.** Discussion Regarding Delta City Justice Court
- 11:20 A.M.** Construction Update for Pavant Solar Project - Matt Peck, Juwi Solar, Inc.
- 11:30 A.M.** Construction Update for the Sawtooth Brine Pond 2 - Magnum Development and Sawtooth NGL Caverns
- 11:40 A.M.** Discussion and Possible Approval of the Courthouse Security Contract
- 11:45 A.M.** Public Input
- 11:50 A.M.** Other Business
- 12:00 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 15th Day of March 2015

James I. Withers Chairperson