

## 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, December 15, 2015.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of December 1, 2015  
Approval of the Budget Hearing Minutes of December 1, 2015  
Follow up Action Items from December 1, 2015
- 10:05 A.M.** Ratify the Approval of a Business License for Grandma's Storage, Owners - David & Vicki Allen
- 10:10 A.M.** Award of Janitorial Contracts
- 10:15 A.M.** Discussion and Possible Consideration of a Contract with Fillmore City for Justice Court Services
- 10:20 A.M.** Discussion and Possible Consideration of a One Month Extension to the Public Defender Contract
- 10:25 A.M.** Discussion and Possible Approval of a Cooperative Law Enforcement Agreement between the Sheriff's Office and the USDA, Forest Service  
Discussion and Possible Approval of a Cell Phone Allowance for Deputies in the Sheriff's Office  
Discussion and Possible Approval of a Credit Card for Deputies in the Sheriff's Office
- 10:35 A.M.** Discussion and Possible Approval of the State Forestry Wild Land Fire Budget – Landon Rowley
- 10:40 A.M.** Update Regarding the New USU Extension Agent – Trent Wilde
- 10:50 A.M.** Update Regarding the Juwi Solar Project - Greg Kesler
- 11:00 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2015 Year. Budgets to be Considered for Increased Appropriations are: General Fund, Recreation, Class B Road and Emergency Telephone - 911
- 11:05 A.M.** Discussion and Possible Approval of Resolution 15-12-15, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2015 Millard County Budget and Amend the General Fund, Recreation, Class B Road and Emergency Telephone - 911
- 11:10 A.M.** Discussion and Possible Approval of Resolution 15-12-15A, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund
- 11:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Millard County Step and Grade Policy Regarding Possible Increases to the Salaries and Wages of Elected Officials and their Chief Deputies (Excluding County Commissioners)
- 11:20 A.M.** Discussion and Possible Approval of Resolution 15-12-15B, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2016 and Fixing Salaries for Various County Officers
- 11:25 A.M.** Public Input
- 11:30 A.M.** Other Business
- 11:40 A.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 52-4-4&5

Dated this 11<sup>th</sup> Day of December 2015

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James I. Withers Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440), at least three working days prior to the meeting.