

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 17, 2016.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of May 3, 2016
Follow up Action Items from May 3, 2016
- 10:05 A.M.** Ratify the Approval for Bart Whatcott, East Millard Recreation, to Purchase One-Third of the Needed Tables & Chairs for the Indoor Arena
Ratify the Approval of a Cell Phone Allowance in the Amount of \$80.00 for Nathan Porter, West Millard Recreation Director/Pool Supervisor
- 10:10 A.M.** Discussion and Possible Approval of a Member to Serve on the MEDA Board to Replace Jim Dyer
- 10:15 A.M.** Discussion and Possible Approval of an Appointment of a Millard County Commissioner to the Utah County Children's Justice Center Board
- 10:20 A.M.** Discussion and Possible Approval Regarding a Payment of \$500.00 to the American Stewards of Liberty to Participate in the BLM Planning 2.0 Funding
- 10:25 A.M.** Discussion and Possible Approval Regarding a Payment of \$250.00 to Six County Association of Governments (AOG) for Expenses Incurred with the Resource Management Plan (RMP)
- 10:30 A.M.** Discussion and Possible Approval Regarding a Payment of \$500.00 for a Licensing Fee to the Association of Council from the Nevada State Bar for Mark Ward
- 10:35 A.M.** Discussion and Possible Approval of Resolution 16-05-17, a Resolution of the Board of County Commissioners of Millard County, Utah, Regarding Modifying the Job Description for the West Desert Resident Sheriff's Deputy
- 10:40 A.M.** Discussion and Possible Approval of the Courthouse Security Contract - County Sheriff's Office
- 10:45 A.M.** Discussion Regarding Dry Cabins
- 11:00 A.M.** Public Hearing for the Purpose of Opening the Budget for the Class B Road Fund for the 2016 Year
- 11:05 A.M.** Discussion and Possible Approval of Resolution 16-05-17A, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2016 Millard County Budget and Amend the Class B Road Fund
- 11:10 A.M.** Public Input
- 11:15 A.M.** Other Business
- 11:25 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

Lunch Break

- 1:30 P.M.** Work Meeting

Dated this 13th Day of May 2016

Dean Draper Chairperson