

MILLARD COUNTY COMMISSION AGENDA AMENDED

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, June 7, 2016.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of May 17, 2016
 - Follow up Action Items from May 17, 2016
- 10:05 A.M.** Ratify the Approval of a Cell Phone Allowance in the Amount of \$80.00 for John Higgins, County Landfill Supervisor
- 10:10 A.M.** Bid Opening for the Records Building
- 10:15 A.M.** Discussion and Possible Approval of a Member to Serve on the MEDA Board to Replace Jim Dyer
- 10:20 A.M.** Discussion and Possible Approval of a Contract Between Millard County and Tony Fuller for the Purchase of 18.9 Acres of Gravel Pit Property, in the amount of \$37,800.00; and 4.15 Acre Feet of Water Rights, in the amount of \$20,750.00
- 10:25 A.M.** Discussion and Possible Approval of a Contribution of \$500.00 to Amicus Brief for Commissioner Phil Lyman
- 10:30 A.M.** Discussion and Possible Approval of an Agreement with Utah State Library for Bookmobile Services
- 10:35 A.M.** Discussion and Possible Approval Regarding the Lease Out Extension Agreement for 400 W Center Street, Fillmore, Utah, between Millard County and the LDS Church Real Estate Services Division
- 10:40 A.M.** Discussion Regarding the Horse Track and Fence at the Indoor Arena - Paco Alcalá
- 10:50 A.M.** Review of the May Financial Report - Treasurer Dearden
- 10:55 A.M.** Notification Regarding the Acquisition of 80 Acres for the Pahvant WMA - Spencer DuShane, Division of Wildlife Resources (DWR)
- 11:05 A.M.** Approval of the 2016 Final Tax Sale
- 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
- 11:30 A.M.** Discussion Regarding RS2477 Millard County Road 3382
 - Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 3rd Day of June 2016

Dean Draper 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.