

## 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, September 6, 2016.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of August 23, 2016
  - Follow up Action Items from August 23, 2016
- 10:05 A.M.** Introduction of Curtis Shumway - DWR Conservation Officer
- 10:15 A.M.** Discussion and Possible Appointment of Barry Monroe to the Great Basin National Heritage Board
- 10:20 A.M.** Discussion and Possible Approval Regarding the Purchase of a Manufactured Home in Garrison from Deputy James White, in the Amount of \$20,000.00
- 10:25 A.M.** Discussion and Possible Approval of Resolution 16-09-06, 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
- 10:30 A.M.** Review and Possible Approval of Hardship Abatements
- 10:35 A.M.** Review of the August Financial Report - Treasurer Dearden
- 10:40 A.M.** Public Input
- 10:45 A.M.** Other Business
- 10:55 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 2<sup>nd</sup> Day of September 2016

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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.