

## 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, October 4, 2016.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of September 20, 2016
- Follow up Action Items from September 20, 2016
- 10:05 A.M.** Discussion and Possible Approval of a Business License for Smart Solar, Owner - Daniel Lake
- Discussion and Possible Approval Regarding Participation in the American Lands Council
- 10:10 A.M.** Discussion and Possible Approval of Resolution 16-10-04, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Representative and an Alternate Representative to the Utah Counties Indemnity Pool (UCIP) Annual Meeting
- 10:15 A.M.** Review and Possible Adoption of Ordinance 16-10-04 "Subdivision Ordinance" Dated May 4, 2016, Including Certificates of Approval and Other Documents
- 10:25 A.M.** Review of the September Financial Report - Treasurer Dearden
- 10:30 A.M.** Public Input
- 10:35 A.M.** Other Business
- 10:45 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
- 11:00 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2016 Year. Budgets to be Considered for Increased Appropriations are: Landfill Budget
- 11:05 A.M.** Discussion and Possible Approval of Resolution 16-10-04A, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2016 Millard County Budget and Amend the Landfill Budget
- 11:10 A.M.** Discussion and Possible Approval of Resolution 16-10-04B, 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

Dated this 30<sup>th</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.