

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, July 11, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of June 20, 2017
- Follow up Action Items from June 20, 2017
- 10:05 A.M.** Presentation of the 2016 Independent Audit
- 10:15 A.M.** Appointment of Interim Successors
- Ratify the Approval Regarding Payment for Lobbyist Services - Robert Weidner, Rural Public Lands County Council
- Discussion and Possible Approval of a Business License for Utah Valley Retrievers, Owner - Ty Backer
- Discussion and Possible Approval of a Credit Card for Kaela Jackson, Deputy County Attorney
- 10:20 A.M.** Discussion and Possible Approval Regarding a Memorandum of Understanding (MOU) for Purchasing Meals on Wheels Vehicles - Scott Christensen, Six County Association of Governments (AOG)
- 10:25 A.M.** Discussion Regarding the East Millard Swimming Pool - Jacci Johnson
- 10:35 A.M.** Review of the June 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 7th Day of July 2017

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.