

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 17, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of October 10, 2017
- Follow up Action Items from October 10, 2017
- 10:05 A.M.** Discussion and Possible Adoption of Millard County's 2018 Tentative Budget
- Discussion and Possible Approval of the 2018 Employee Benefits
- 10:10 A.M.** Discussion and Possible Approval of Changing the Dates of the County Allocations with the Six County Association of Governments (SCAOG) - Travis Kyhl
- 10:20 A.M.** Discussion Concerning a Homeless Shelter - Mitch Myers
- 10:30 A.M.** Report on the Old Capital Arts & Living History Festival and Storytelling - Abe Johnson
- 10:40 A.M.** Discussion and Possible Approval of a Proposed Contract Renewal Between Millard County and Commercial Business Radio, LC - Bryant Anderson
- 10:45 A.M.** Discussion and Possible Approval of Out of State Travel to Attend the Hydrogen Fuel Cell Conference & Seminar, November 7-10, 2017, in Long Beach, CA - Scott Barney, MEDA Coordinator
- 10:50 A.M.** Discussion and Possible Approval of the 2018 Predator Control Contract
- Discussion and Possible Approval of a One Year Lease with the National Guard for the Armory Building Located in Fillmore
- 10:55 A.M.** Discussion and Ratification of Hiring Sue Hildabrand as the Six County Public Health Director
- Discussion and Possible Appointment of Tracy Whatcott as the Millard County Military Liaison
- Discussion and Possible Appointment of Members to Serve on the Millard County Water Conservancy Board
- Discussion and Possible Appointment of a New Tourism Board Chairman
- 11:00 A.M.** Bid Opening for the Cement and Construction at the Equestrian Center in Fillmore
- 11:10 A.M.** Discussion and Possible Approval of Purchasing Real Property for the County Road Department
- 11:15 A.M.** Discussion and Possible Approval of Starting the Process of a No Obligation Industrial Revenue Bond
- 11:25 A.M.** Public Input
- 11:30 A.M.** Other Business

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.

11:40 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 13th Day of 2017

James I. Withers Chairperson