

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, November 6, 2017.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of October 17, 2017

Follow up Action Items from October 17, 2017

10:05 A.M. Discussion Concerning MSDS Contract

Discussion and Possible Approval of a Business License for You've Been Framed, Owner - Karen Shurtz

Discussion and Possible Appointment of Ron Draper to Replace Denys Koyle as a Member on the Great Basin Heritage Area Partnership Board (GBHAP)

Discussion and Possible Approval for Out of State Travel to Attend Meetings in Denver, CO, November 13-14, 2017 - Scott Barney, MEDA Coordinator

10:15 A.M. Discussion and Possible Approval of Resolution 17-11-06, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Trustee to the Board of Millard County Drainage District 2

10:20 A.M. Review of the October Financial Report - Treasurer Dearden

10:25 A.M. Public Input

10:30 A.M. Other Business

10:40 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 3rd Day of November 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.