

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, May 1, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of April 17, 2018
- Follow up Action Items from April 17, 2018
- 10:05 A.M.** Discussion and Possible Approval of Funding a Speaker to Speak at Millard High School - Kenlie Lemon, Miss Millard.
- 10:10 A.M.** Discussion and Possible Appointment of Kirk Memmott and Scott Bassett to Serve on the Great Basin Heritage Area Partnership Board of Directors.
- 10:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Amending Section 6-3-2 of the Millard County Code by Permitting and Regulating the Use of Artificial Lights for Hunting Coyotes, Red Foxes, Striped Skunks, and Raccoons at Night.
- 10:25 A.M.** Discussion and Possible Adoption of Ordinance 18-05-01, an Ordinance Amending Section 6-3-2 of the Millard County Code by Permitting and Regulating the Use of Artificial Lights for Hunting Coyotes, Red Foxes, Striped Skunks, and Raccoons at Night.
- 10:30 A.M.** Discussion and Possible Approval of retention of Durham Jones & Pinnagar to assist with opioid litigation evaluation.
- 10:35 A.M.** Discussion and Possible Approval of the Bids for Freight and Spread of Road Oil.
- 10:40 A.M.** Discussion and Possible Approval of the Bids for LMCR-2 Road Oil.
- 10:45 A.M.** Contract Change for the Sunset View Golf Course Clubhouse Construction from Mike Barney Construction.
- 10:50 A.M.** Discussion and Possible Approval of Appointing Neuel Chlarson to the Millard County Water Conservancy District Board.
- 10:55 A.M.** Discussion and Possible Approval of Building Permit for Neil Ashton.
- 11:00 A.M.** Bid Opening for Cement Work at the East Millard Racetrack.
- 11:05 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals.

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.

- 11:10 A.M.** Public Input
- 11:15 A.M.** Other Business
- 11:25 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Possible Board of Equalization (BOE) Discussion and/or Action
- Possible Review of County Policies and Contracts
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 27th Day of April 2018

Wayne Jackson, Chairperson