

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 3, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of June 19, 2018
- Follow up Action Items from June 19, 2018
- 10:05 A.M.** Interim Successors
- Discussion and Possible Appointment of a Miss Millard Director
- Discussion and Possible Approval of a CentraCom Lease Agreement
- Discussion and Possible Approval of a Business License for CCC Investments, DBA Corbett Investment Options, Owner-Zackary Corbett
- 10:10 A.M.** Interlocal Agreement Between The Fillmore City Redevelopment Agency and Millard County in Regards to the Newly Created Fillmore Community Reinvestment Area (CRA)
- 10:15 A.M.** Bid Opening for Real Property- Parcel #F165-2
- 10:20 A.M.** Presentation of the 2017 Independent Audit
- 10:30 A.M.** Discussion and Possible Approval of an Invoice to Sunrise Engineering, Inc for the Landfill State Certification
- 10:35 A.M.** Discussion and Possible Approval of Joining the Governor's Public Lands Policy Coordinating Office in Petitioning the U.S. Dept. of AG Regarding USFS Roadless Area Rulemaking
- 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 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 29th Day of June 2018

Wayne Jackson, 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.