

## 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 2, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of September 18, 2018
- Follow up Action Items from September 18, 2018
- 10:05 A.M.** Discussion and Possible Approval of a Cell Phone Allowance for Aaron Fausett in the Sheriff's Office
- Discussion and Possible Approval of a County Credit Card for Jacci Johnson, East Millard Swimming Pool Manager
- 10:10 A.M.** Discussion and possible approval of Law Enforcement assessment levied by the state of Utah
- 10:15 A.M.** Landfill Study Presentation - Zions Public Finance, Inc
- 11:00 A.M.** Discussion Regarding Cement Pad for Basketball Court Near Fillmore Senior Citizen Building
- 11:05 A.M.** Discussion and Possible Re-Appointment of Members to Serve on the Millard County Economic Development Board-Dean
- Discussion and Possible Appointments/Reappointments of Board Members to Various County Boards
- 11:10 A.M.** Discussion and Possible Awarding of the RFPs for an Employee Benefit Consultant
- 11:15 A.M.** Introduction of and update from State Bank of Southern Utah officers
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 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

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.

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 28<sup>th</sup> Day of September 2018

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Wayne Jackson, Chairperson

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