

AMENDED 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 16, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of October 2, 2018
- Follow up Action Items from October 2, 2018
- 10:05 A.M.** Discussion and Possible Approval of Payment of the Rural Public Lands County Council Dues for 2019
- Discussion and Possible Approval of a Joint Agreement with Utah Department of Transportation (UDOT) for 2 Street Lights
- 10:10 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOU) Between Millard County and Central Utah Public Health
- 10:15 A.M.** Discussion and Possible Approval of Law Enforcement Assessment Levied by the State of Utah
- 10:20 A.M.** Discussion Regarding Relocating the Central Utah Public Health Department in Delta
- 10:25 A.M.** Adoption of the 2019 Tentative Budget
- 10:30 A.M.** Discussion and Possible Approval of the 2019 Millard County Employee Benefits
- 10:35 A.M.** Discussion and Possible Approval of Resolution 18-10-16, A Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Representative and an Alternate Representative to the Utah Counties Indemnity Pool (UCIP) Annual Meeting
- 10:40 A.M.** Treasurer Financial Reports
- 10:45 A.M.** Bid Opening for Air Handler Replacements at the Millard County Swimming Pool in Delta
- 10:50 A.M.** Bid Opening for 400' of Concrete Curb Removal and Replacement at 81 South Manzanita Ave in Delta
- 10:55 A.M.** 4-H Teen Council Presentation - Deanne Hare
- 11:00 A.M.** Public Input
- 11:05 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.

11:10 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 12th Day of October 2018

Wayne Jackson, Chairperson