

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, December 18, 2018.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of December 4, 2018

Approval of the Budget Hearing Minutes of December 4, 2018

Follow up Action Items from December 4, 2018

10:05 A.M. Disclosure Statements

Discussion and Possible Approval of a Business License for Fill-More-Paws Training Center LLC, Owner- Rebecca Scott

Review and Possible Adoption of Ordinance 18-12-18, an Ordinance of the Board Of County Commissioners of Millard County, Utah, Amending the Zoning Map of Millard County to Reclassify Certain Property from Agriculture 20 (AG 20) to Agriculture (Agriculture) for Property Located at Approximately 3 Miles South of Leamington. Petitioners - Stewart & Patricia Vaughn 40.0 Acres

Reconsideration of Awarding the Bid for Air Handler Replacements at the West Millard County Swimming Pool

10:10 A.M. Discussion and Possible Approval of IGP Funding

10:15 A.M. Discussion and Possible Approval for Product for the East Millard Swimming Pool- Julie Mace

10:20 A.M. Discussion and Possible Approval to Property Tax Agreements, Settlements, or Deferrals- Treasurer Dearden

Treasurer Financial Reports

10:25 A.M. Discussion and Possible Approval of Resolution 18-12-18C, A Resolution of the Millard County Commission Amending Section IX (Compensation) of the Millard County Personnel Policies and Procedures Manual by Changing the Procedure for Step Increases Under The Millard County Step and Grade Compensation System

10:30 A.M. Public Hearing for the Purpose of Opening Budgets for the 2018 Year. Budgets to be Considered for Increased Appropriations are: General Fund, Recreation, Landfill, Ambulance and E911

10:45 A.M. Discussion and Possible Approval of Resolution 18-12-18, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2018 Millard County Budget and amend the Budget for: General Fund, Recreation, Landfill, Ambulance and E911

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.

- 10:50 A.M.** Discussion and Possible Approval of Resolution 18-12-18A, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund
- 10:55 A.M.** Discussion and Possible Approval of Resolution 18-12-18B, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2019
- 11:00 A.M.** Discussion and Possible Approval to Personal Property Tax Agreements, Settlements, or Abatements- Assessor's Office
- 11:05 A.M.** Bid Opening For Sheriff's Vehicles
- 11:10 A.M.** Discussion and Possible Approval of the Limited Bidding for the Sale of Millard County Real Property DO-4531-1
- 11:15 A.M.** Discussion and Possible Appointments/Reappointments of Board Members to Various County Boards
- 11:20 A.M.** Discussion and Possible Approval of Resolution 18-12-18D, a Resolution of the Board of County Commissioners of Millard County, Utah, Renewing Enterprise Zone Areas in Millard County
- 11:25 A.M.** Discussion and Possible Approval of Short Term Financial Assistance for Millard County Care and Rehabilitation
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 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 14th Day of 2018

Wayne Jackson, Chairperson