

## 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, February 5, 2019.

**10:00 A.M.** Public is Welcomed

Opening Statements

Approval of the Minutes of January 22 2019

Follow up Action Items from January 22, 2019

**10:05 A.M.** Disclosure Statements

Discussion and Possible Approval of a Cell Phone Allowance for Dalton Prows - Sheriff's Office

Ratify the Approval of the Agreement for Audit Services With Larsen and Rosenburger

**10:10 A.M.** Independent Audit, Central Utah Counseling Center (CUCC) - Director Brian Whipple & CFO Farrell Marx

**10:15 A.M.** Discussion and Possible Approval of a Credit Card for Mike Monroe-Road Department

**10:20 A.M.** Discussion and Possible Approval of a Credit Increase for Brandon Winget-Road Department

**10:25 A.M.** Discussion and Possible Approval of Purchase of Red Dome Mineral Rights

**10:30 A.M.** Public Input

**10:35 A.M.** Other Business

**10:40 A.M.** Discussion and Possible Appointments to Various County Boards

Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

Auditor Report

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 1<sup>st</sup> Day of February 2019

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Dean Draper, Chairperson