

## 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, June 4, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of May 21, 2019
- Follow up Action Items from May 21, 2019
- 10:05 A.M.** Ratify the Approval of Use of the County Owned Pool and Golf Course as Wellness Incentives
- Ratify the Approval of a Business License for Lance's Honey Do Handy Man Services, Owner - Lance Ward Johnson
- 10:10 A.M.** Discussion Regarding Two Vacant Positions in USU Extension/4H-Deric Despain
- 10:20 A.M.** Discussion and Possible Approval of a Contract with the Utah State Library Division for Bookmobile Services - Britton Lund
- 10:25 A.M.** Discussion and Possible Approval of Millard County West Recreation Taking Over the Youth Soccer Program - Brooks Jackson
- 10:30 A.M.** Discussion and Possible Approval of Funding for the County Seat T.V. Program - Chad Booth
- 10:35 A.M.** Discussion and Possible Approval of the Annual State Court Contract
- 10:40 A.M.** Discussion and Possible Approval of the Annual Security and Bailiff Contract
- 10:45 A.M.** Discussion and Possible Approval of Resolution 19-06-04, a Resolution of the Millard County Commission Amending Section VII, Paragraph D of the Millard County Policies and Procedures Manual, "Regular Full Time Employees."
- 10:50 A.M.** Awarding of Request for Proposals for Office/Clinic Space for Central Utah Public Health in Delta
- 10:55 A.M.** Discussion and Possible Approval of Certifying the 2019/2020 Utah State Retirement System Rates
- Approval of the 2019 Tax Sale
- 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.

**11:15 A.M.** Discussion and Possible Appointments to Various County Boards

Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

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

Auditor Report

Possible Board of Equalization (BOE) Discussion and/or Action  
-Tom Lovell

Possible Review of County Policies and Contracts

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

Dated this 31<sup>st</sup> Day of May 2019

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Dean Draper, Chairperson