

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, September 17, 2019.

- 9:00 A.M.** BOE
- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of September 10, 2019
- Follow up Action Items from September 10, 2019
- 10:05 A.M.** Ratify the Approval of a Cell Phone Allowance in the Amount of \$60.00 Each for the IGP Coordinator and Two Facilitator Positions
- 10:10 A.M.** Discussion and Possible Approval of the Central Utah Public Health (CUPH) Nurse Salary - Sue Hildebrand
- 10:15 A.M.** Public Input
- 10:20 A.M.** Other Business
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding a Petition to Vacate Certain Millard County Class D Roads And Remove Same From the Millard County Transportation Map
- 10: 45 A.M.** Discussion and Possible Approval of Ordinance 19-09-17, an Ordinance of the Millard County Commission Vacating Certain Millard County Class D Roads and Authorizing the Removal of Such Roads from the Millard County General Plan and Transportation Map - Maksym Lozynskyy
- 10:50 A.M.** Monthly Financial Review
- 10:55 A.M.** Discussion and Delegation of SRS Funds
- 11:00 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
- 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 13th Day of September 2019

Dean Draper, Chairperson

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