

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, January 7, 2019.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of December 17, 2019
 - Approval of the Minutes of December 30, 2019
 - Follow up Action Items from December 17, 2019
- 10:05 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
 - Assignment of Commission Duties for 2020
- 10:10 A.M.** Disclosure Statements
- 10:15 A.M.** Discussion and Possible Approval of a Contract Regarding the Lease of Landfill Equipment
- 10:20 A.M.** Discussion and Possible Approval of a Telephone Contract
- 10:30 A.M.** Discussion Regarding East Millard Arena Rules- Kamille Khlaron
- 10:35 A.M.** Discussion Regarding Amending East and West Millard Arena Rules
- 10:50 A.M.** Discussion and Possible Renewal of Lease for Fairground Stalls- JerE Brinkerhoff
- 11:00 A.M.** Discussion Regarding a County Smoke Free Policy-Sarah Bagley
- 11:05 A.M.** Awarding of the bids for Sheriff Office Vehicles
- 11:10 A.M.** Discussion and Possible Approval of a Credit Card for Deputy Clete Carter-Sheriff's Office
- 11:15 A.M.** K9 Introductions
- 11:25 A.M.** Discussion and Possible Approval of a Credit Card for Eva Timothy-USU Extension
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:40 A.M.** Discussion and Possible Appointments to Various County Boards

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 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

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

Dated this 3rd Day of January 2019

Dean Draper, Chairperson