

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, April 21, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of April 7, 2020
- Follow up Action Items from April 7, 2020
- 10:05 A.M.** Discussion and Possible Approval of Increasing the Purchasing Card Limit for Kevin Morris
- 10:10 A.M.** Public Input
- 10:20 A.M.** Discussion Regarding Bookmobile Contract
- 10:25 A.M.** Awarding of the Bids for Labor to Construct the New Road Department Shop in Fillmore
- 10:30 A.M.** Public Hearing for the Purpose of Opening the 2020 Budget
- 10:40 A.M.** Discussion and Possible Approval of Resolution 20-04-21; A Resolution of the Board of County Commissioners of Millard County, Utah, Amending the 2020 Millard County Budget
- 10:45 A.M.** Discussion and Possible Approval of Resolution 20-04-21A; A Resolution of the Board of County Commissioners of Millard County, Utah, Reducing the Base Hours of the IT Specialist Position
- 10:50 A.M.** Discussion and Possible Approval of Resolution 20-04-21B; A Resolution of the Board of County Commissioners of Millard County, Utah, Amending Section IX of the Millard County Personnel Policies and Procedures Manual by Revising the Credit Given for Prior Experience
- 11:00 A.M.** Monthly Financial Review
- 11:05 A.M.** Other Business
- 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
- 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 17th Day of April 2020

Evelyn Warnick, Chairperson

Please join this meeting from your computer, tablet or smartphone.

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