

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, August 4, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of July 21, 2020
- Follow up Action Items from July 21, 2020
- 10:05 A.M.** Interim Successors
- 10:10 A.M.** Ratify the Commercial Business Radio Contract
- 10:15 A.M.** Discussion and Possible Approval of a Business License for Hafen Agritourism, LLC, Owner - Jessica and Lonnie Hafen
- Discussion and Possible Approval of a Business License for Hafen Game Bird Ranch, LLC Owner - Jessica Hafen
- 10:20 A.M.** Discussion and Possible Action Regarding Reimbursable Expenses Incurred By The Planning Department in the Course Of Project Applications and Advertising
- 10:25 A.M.** Discussion and Possible Approval of Two Cell Phone Agreements- Sheriff's Office
- Ambulance Abatements
- 10:30 A.M.** Public Hearing For The Purpose Of Opening Budgets for the 2020 Year. All Budgets Could Be Discussed and Considered as Necessary. Opening Budget With Intent To Utilize Capital, Landfill and B Roads Funds to Complete the Construction of a Landfill/Road Maintenance Shop and Offices.
- 10:45 A.M.** Discussion and Possible Approval of Resolution 20-08-04, A Resolution Of The Board Of County Commissioners Of Millard County, Utah, To Open The 2020 Millard County Budget and Amend County Budgets for the Purpose of Completing the Construction of a Landfill/Road Maintenance Shop and Offices.
- 10:50 A.M.** Public Input
- 10:55 A.M.** Other Business
- 11:05 A.M.** Discussion and Possible Appointments to Various County Boards
- Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

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.

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 31st Day of July 2020

Evelyn Warnick, Chairperson