

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, October 20, 2020.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of October 6, 2020
 - Follow up Action Items from October 6, 2020
- 10:05 A.M.** Ratify the Approval of a Bobcat Trade In for West Maintenance
 - Discussion and Possible Approval of a Business License for A-One Storage, Owner - Lois Kunz
- 10:10 A.M.** Update on the Children's Justice Center- Heather Williams Young
- 10:15 A.M.** Discussion and Possible Approval of a Proposed Contract Renewal Between Millard County and Commercial Business Radio, LC - Bryant Anderson
- 10:20 A.M.** Discussion and Possible Approval of the County Becoming a Co-Sponsor on the C-Canal Liner PL-566 Grant with NRCS - Jason Dodd, NRCS
- 10:30 A.M.** Discussion and Possible Adoption of Millard County's 2021 Tentative Budget
- 10:35 A.M.** Monthly Financial Review
- 10:40 A.M.** Awarding the Bid for Record's Facility Shelving
- 10:45 A.M.** Discussion and Possible Approval of an Amended Janitorial Contract - Tamara Bartholomew
- 10:50 A.M.** Discussion and Possible Awarding of Road Department Building Bids
- 11:00 A.M.** Discussion and Possible Approval of CARES Act Grant Applications
- 11:10 A.M.** Discussion and Possible Approval of Signing a Memorandum of Understanding (MOU) and Agreement with Utah Association of Counties and a Memorandum of Understanding (MOU) with the State of Utah Division of Finance, for participation in the Utah Tax Refund Exchange and Compliance System (U-TRECS)
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 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 16th Day of October 2020

Evelyn Warnick, Chairperson

Commission 10-20-20

Tue, Oct 20, 2020 10:00 AM - 12:30 PM (MDT)

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