

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 5, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 15, 2020
- Follow up Action Items from December 15, 2020
- 10:05 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
- Discussion and Possible Approval of Resolution 21-01-15, A Resolution of the Millard County Commission Dividing the Executive Functions of the County Commission to Individual Commissioners
- 10:10 A.M.** Employee Recognitions
- 10:15 A.M.** Ratify the Approval of the Central Utah Counseling's Addiction Recovery Group Using the County Building in Delta
- 10:20 A.M.** Disclosure Statements
- 10:25 A.M.** Discussion And Possible Adoption Of Ordinance 21-01-05, An Ordinance Amending And Restating The Millard County Procurement Code, Adopted By Ordinance 19-03-19
- 10:30 A.M.** Discussion and Possible Approval of a Predator Control Contract
- 10:35 A.M.** Discussion and Possible Approval for a Credit Card for County Employees
- 10:40 A.M.** Discussion and Possible Approval of an Extension to Employee Paid COVID Leave
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 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

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 Review of County Policies and Contracts

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

Dated this 31st Day of December 2020

Evelyn Warnick, Chairperson

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