

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., March 2, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 16, 2021
- Follow up Action Items from February 16, 2021
- 10:05 A.M.** Discussion and Possible Approval of a Credit Card for Deputy Brandon Loe- Sheriff's Office
- 10:10 A.M.** Discussion and Possible Approval of Sole Source Acquisition of the Brush Highway Project Shavings
- 10:20 A.M.** Discussion and Possible Approval of a Change Order for Engineering and Fees for the Millard County Road Shop Building
- 10:25 A.M.** Discussion and Possible Approval of Resolution 21-03-02, A Resolution of the Board of Millard County Commissioners Designating a Home Base for the County Vehicle Assigned to the USU Extension Agent
- 10:30 A.M.** Discussion and Possible Approval of Millard County Releasing Title III Funds to the Fire District - Landon Rowley
- Discussion and Possible Approval of HMGP Grant Submission - Landon Rowley
- 10:45 A.M.** Resolution 21-03-02A, A Resolution of the Board of Millard County Commissioners Amending Section XVII of the Millard County Policies and Procedures Manual
- 10:55 A.M.** Discussion and Possible Approval of Retiring and Transferring Ownership of K9 Service Animal "Freya" to Retired Sgt. Corey Anderson
- 11:00 A.M.** Consideration and Possible Approval of a Subdivision Plat for Property Located at Approximately 3750 S 3000 W Delta (Oasis). Brian Ben Willoughby, Applicant
- 11:10 A.M.** Consideration and Possible Approval of a Subdivision Plat for Property Located at Approximately 4000 W 4000 S Delta (Deseret). Lisa & Rick Fowles, Applicant
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 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 26th Day of February 2021

Dean Draper, Chairperson

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