

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. November 9, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of October 19, 2021
- Follow up Action Items from October 19, 2021
- 10:05 A.M.** Ratify the Approval of Payment up to \$2,000.00 to the Public Land Counsel for Efforts Regarding Grazing Permits on Federal Lands
- Discussion and Possible Approval of a Business License for Sorenson Sheep Co. , Owner - Whitt & Erin Sorenson
- 10:10 A.M.** Discussion Follow Up Regarding Graveling the Road on 100 East Heading Up Toward Virginia Hills Estate in Fillmore, Utah - Tracy Whatcott
- 10:20 A.M.** Consideration and Possible Approval of Trust Deed Reconveyance - Oak Meadow Subdivision Phase 3
- 10:25 A.M.** Discussion and Possible Approval of Resolution 21-11-09, a Resolution Declaring Support For AT&T's Grant Application to the Governor's Office of Economic Opportunity
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Disposition of Real Property Located Within the Southeast Quarter of the Northeast Quarter of Section 32, Township 17 South, Range 7 West, Salt Lake Base and Meridian
- 10:45 A.M.** Discussion and Possible Approval of the Disposition of Real Property Located Within the Southeast Quarter of the Northeast Quarter of Section 32, Township 17 South, Range 7 West, Salt Lake Base and Meridian
- 10:50 A.M.** Discussion and Possible Approval of Funding a Lobbying Activity at the Upcoming Legislative Session
- 10:55 A.M.** Discussion and Possible Approval of Resolution 21-11-09A, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund
- 11:00 A.M.** Discussion and Possible Approval of Contract with Paypoint HR for Wage Compensation Study
- 11:05 A.M.** Review and Possible Approval of Seized Property Designated for Destruction or Conversion to Agency Use

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.

- 11:10 A.M.** Discussion and Possible Approval for Preliminary Negotiation of Re-assignment and/or Disposal of Surplus Property
- 11:15 A.M.** Discussion and Possible Approval of Road Barn Expenditures
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 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
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 5th Day of November 2021

Dean Draper, Chairperson