

## 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., August 1, 2023.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Discussion and Possible Amendment of the Approved Minutes from July 11, 2023
- Approval of the Minutes of July 18, 2023
- Follow up Action Items from July 18, 2023
- 10:05 A.M.** Discussion and Possible Approval of Changing the Date of the September 5, 2023 Commission Meeting
- Monthly Financial Review
- 10:10 A.M.** Discussion and Possible Approval of IGP Waivers
- 10:15 A.M.** Girls State Report
- 10:20 A.M.** Discussion and Possible Adoption of Ordinance 23-08-01, an Ordinance of the Board of County Commissioners of Millard County, Utah Amending and Restating the Millard County Procurement Code by Clarifying Procedure for Awarding Bids and Exemptions from Competitive Bidding
- 10:25 A.M.** Discussion and Possible Approval of Cell Phone Allowance for TJ Wood
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on C-2 Conditional Use Permit Amendment Application #Z-2023-036 to Allow the Addition of Two (2) Additional Layer Barns to the Existing Egg Production Complex. Cal-Maine Foods, Inc., Owner/Applicant.
- 10:35 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Amendment Application #Z-2023-036 to Allow the Addition of Two (2) Additional Layer Barns to the Existing Egg Production Complex. Cal-Maine Foods, Inc., Owner/Applicant
- 10:40 A.M.** Discussion and Possible Approval of Wheeler Machinery as a Sole Source Provider
- 10:45 A.M.** Public Input
- Other Business
- 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

Possible Board of Equalization (BOE) Discussion and/or Action

Possible Review of County Policies and Contracts

Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose of Determining Utah Solar 1 CDA Project Process and Procedure

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

Commission Work Meeting

Dated this 28<sup>th</sup> Day of July 2023

YouTube live streaming link: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>



Bill Wright, Chairperson

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