

## 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., January 2, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 19, 2023
- Ratify the Approval of the Budget Hearing Minutes of December 5, 2023
- Follow up Action Items from December 19, 2023
- 10:05 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
- 10:10 A.M.** Discussion and Possible Approval of Resolution 24-01-09, a Resolution of the Millard County Commission Delegating the Executive Functions of the County Commission to Individual Commissioners
- 10:20 A.M.** Discussion and Possible Approval of the Remodel of the Delta Road Shed Offices Including Total Cost and Plan (Resolution 20-12-01)
- 10:25 A.M.** Discussion and Possible Approval of the Out of State Travel Reimbursement for Shane Brunson, MCSO (XI-Expense Reimbursement – A, 6)
- 10:30 A.M.** Discussion and Possible Approval of the Annual Donation of the U.S. Forest Service Campground Contract Proceeds to the Millard County Peace Officers Association (Utah Code 17-50-303)
- 10:35 A.M.** Planning Commission Candidate Interview
- 10:40 A.M.** Discussion and Possible Approval of Resolution 24-01-09A, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Execution of Lease Agreements and Associated Documents Relating to Road Department Truck Leases
- 10:45 A.M.** Discussion and Possible Approval of a Sole Source Procurement from Axon for the Taser 10
- 10:50 A.M.** Discussion and Possible Approval of Payment of Lease Residual Penalty Invoice for Sheriff's Office Vehicles
- Public Input
- Other Business

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.

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

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

Possible Review of County Policies and Contracts

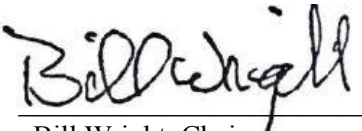
Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose of Determining Utah Solar 1 CDA Project Process and Procedure

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

Commission Work Meeting

Dated this 28<sup>th</sup> Day of December, 2023

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



Bill Wright, Chairperson