

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., May 14, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of April 16, 2024
- Follow up Action Items from April 16, 2024
- 10:05 A.M.** Discussion and Possible Approval of IGP Waivers
- Discussion and Possible Approval of the FY24 Court Contract
- Discussion and Possible Approval of 2024-2025 Fiscal Year Security and Bailiff Contract
- Discussion and Possible Approval of a Business License for The Gingersnap Cottage, Owner - Katherine Esplin
- 10:10 A.M.** Discussion and Possible Approval of Multi Year Memorandum of Understanding (MOU) with Utah Administrative Office of the Courts for Delegated Email Access
- 10:15 A.M.** Discussion and Possible Approval of Resolution 24-05-14, a Resolution of the Board of County Commissioners of Millard County, Utah Approving the Filing of Cross-Appeals to 2024 Appeals Filed by Taxpayers Subject to Central Assessment (Graymont Western US Inc., Intermountain Power Agency, and Kern River Gas Company)
- 10:20 A.M.** Discussion and Possible Approval of Resolution 24-05-14A, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Millard County Credit Card Policy
- 10:25 A.M.** Discussion and Possible Approval of Transferring a Surplus Sheriff's Office Truck to Tourism
- 10:30 A.M.** Discussion and Possible Approval of a Sole Source Procurement from Axon for Taser 10
- 10:35 A.M.** Opening of Sealed Bids for the Sheriff's Office Patrol Vehicles
- 10:40 A.M.** Opening and Possible Awarding of Road Oil Bids and Freight - Road Department
- 10:45 A.M.** Discussion and Possible Approval of a Sole Source Procurement of a Trailer for the Road Department
- 10:50A.M.** Discussion and Possible Approval of the Millard Care and Rehabilitation Board Members

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.

10:55A.M. Public Input

Other Business

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

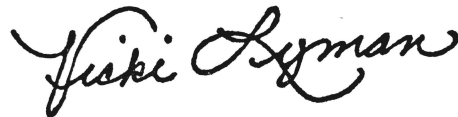
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Commission Work Meeting

Dated this 10th Day of May 2024

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqrzmKXDDFw>

A handwritten signature in black ink that reads "Vicki Lyman". The signature is written in a cursive, flowing style.

Vicki Lyman, Chairperson