

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., July 2, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of June 18, 2024
- Follow up Action Items from June 18, 2024
- 10:05 A.M.** Interim Successors
- Discussion and Possible Approval of a Cell Phone Allowance for Jamie Walton
- 10:10 A.M.** Presentation of the 2023 Independent Audit
- 10:20 A.M.** Monthly Financial Review
- 10:25 A.M.** Discussion and Possible Approval for the Indigent Burial of James Dale Lindsey III
- 10:30 A.M.** Discussion and Possible Adoption of Resolution 24-07-02, a Resolution of the Board of County Commissioners of Millard County Utah Authorizing the Extension of Vehicle Leases and the Commitment of Future Budget Funds
- 10:35 A.M.** Discussion and Possible Approval of Resolution 24-07-02A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Changing the Grade Designation for the Part-Time Deputy Auditor II Position
- 10:40 A.M.** Discussion and Possible Approval of East Millard Swimming Pool Office Construction Project
- 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

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

Commission Work Meeting

Dated this 28th June Day of 2024

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

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

Vicki Lyman, Chairperson

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