

**MILLARD COUNTY COMMISSION AGENDA
AMENDED**

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., December 3, 2024.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of November 19, 2024
Follow up Action Items from November 19, 2024
- 10:05 A.M.** Discussion and Possible Approval of the 2025 Commission Meeting Dates
- 10:10 A.M.** Discussion and Possible Approval of the Holiday Closures Calendar for 2025
- 10:15 A.M.** Discussion and Possible Approval of a Contract with Midway Carnival Attractions for the Millard County Fair
- 10:20 A.M.** Discussion and Possible Approval of Resolution 24-12-03, a Resolution of the Board of County Commissioners of Millard County, Utah, Authorizing the Millard County Treasurer to Manage and Administer Investments in the Utah Public Treasurers Investment Fund
- 10:25 A.M.** Discussion and Possible Approval of a Sole Source Purchase for Two LUCAS CPR Devices from Styker Medical
- 10:30 A.M.** Public Input
- 10:35 A.M.** Other Business
- 10:40 A.M.** Discussion and Possible Appointments to Various County Boards
- Discussion and Possible Appointments to the Millard County Housing Authority Board

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
- 6:00 P.M.** **Budget Hearing** (Please note, this portion of the meeting will NOT be livestreamed.)
- 6:10 P.M.** Public Hearing for the Purpose of Receiving Public Comment on Salary Increases for Elected Officials, Chief Deputies, Department/Division Heads and their Respective Chief Assistants.

Dated this 27th Day of November 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>

Vicki Lyman, Chairperson