

## 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., February 4, 2025.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 21, 2025
- Follow up Action Items from January 21, 2025
- 10:05 A.M.** Discussion and Possible Approval of an Agreement with Mlh, Inc. and Highmark Development, Corp. For the Purchase, Delivery, and Installation of a Billboard for Tourism.
- Discussion and Possible Approval of a Ground Lease Agreement with Fillmore City for a Billboard for Tourism
- 10:10 A.M.** Discussion and Possible Approval of Matt and Savanna Shaw Christmas Concert Contract
- Discussion and Possible Approval Purchasing an Enclosed Trailer for Tourism
- 10:15 A.M.** Opening of Bids for Magnesium Chloride
- 10:20 A.M.** Monthly Financial Review
- 10:25 A.M.** Discussion and Possible Approval of the Renewal Lease Agreement with Adult Probation & Parole (AP&P)
- 10:35 A.M.** Discussion and Possible Approval of a Letter Terminating the Employer Contract/Agreement with Transamerica
- 10:40 A.M.** Discussion and Possible Approval of Repurposing Project Funds by Moving Capital Budget from West Park Improvements to West Pool Improvements
- 10:50 A.M.** R6 Regional Council Discussion - Travis Kyhl
- 11:00 A.M.** Presentation from the Snow College Technical Education and Workforce Development Team
- 11:10 A.M** Public Input
- 11:15 A.M** Other Business
- Discussion and Possible Approval for the Sale or Transfer of Surplus Property
- 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

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

Commission Work Meeting

Dated this 30<sup>th</sup> Day of January, 2025

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

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

A handwritten signature in black ink, appearing to read "Trevor Johnson", written over a horizontal line.

Trevor Johnson, Chairperson

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