

## **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 17, 2022.

**10:00 A.M.** Public is Welcomed

Opening Statements

Approval of the Minutes of May 3, 2022

Follow up Action Items from May 3, 2022

**10:05 A.M.** Public Input

Other Business

Discussion and Possible Approval of a Request to Amend the Tax Deferred Agreement with Kelly J Daughtrey D-1070-17

**10:10 A.M.** Discussion and Possible Approval of a Indigent Burial Request for Ronald Smith

**10:15 A.M.** Discussion and Possible Approval of the 2021 Fraud Risk Assessment

**10:20 A.M.** Discussion and Possible Approval of PEHP Premium Refund to County Employees

**10:25 A.M.** Discussion and Possible Approval of the FY23 Security & Bailiff Contract

**10:30 A.M.** Discussion and Possible Approval of a Secured Vehicle Storage Project for the Sheriff's Office and Highway Patrol

**10:40 A.M.** Discussion and Possible Approval of an Agreement with Utah Department of Public Safety for the Joint Construction and Operation of a Secure Impound Yard at the Millard County Public Safety Building.

**10:50 A.M.** Discussion and Possible Approval of Resolution 22-05-17, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Section X of the Millard County Personnel Policy Manual

**10:55 A.M.** Discussion and Possible Approval of Transfer of a Vehicle Assignment from the Commission to the Tourism Department

**11:00 A.M.** Discussion and Possible Approval of the Transfer of a Parcel of Real Property in the Sugar Factory Road Area of Delta to the Property Owner in Possession of the Parcel

**11:05 A.M.** Monthly Financial Review

Commission Work Meeting

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

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

Dated this 13<sup>th</sup> Day of May, 2022

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Evelyn Warnick, Chairperson