

## 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., January 3, 2023.

**9:00 A.M.**      **Swearing in Ceremony for the 2022 Elected Millard County Officials and their Deputies**

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

Opening Statements

Approval of the Minutes of December 20, 2022

Approval of the Special Meeting Minutes of December 27, 2022

Follow up Action Items from December 20, 2022

**10:05 A.M.**      Appointment of a New Commission Chairperson and Chairperson Pro Tempore

Discussion and Possible Approval of Resolution 23-01-03, a Resolution of the Millard County Commission Dividing the Executive Functions of the County Commission to Individual Commissioners

**10:10 A.M.**      Discussion and Possible Approval of a Cell Phone Stipend and Credit Card for Vicki Lyman and Trevor Johnson

Discussion and Possible Approval of a Business License for Halfmoon Trucking and Brokerage, LLC, Owner - Randy and April Mullins

**10:15 A.M.**      Discussion and Possible Appointment of an Elected Official to Serve on the 2023 Utah Association of Counties (UAC) Board of Directors

Disclosure Statements

**10:20 A.M.**      Public Input

**10:25 A.M.**      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

Dated this 30<sup>th</sup> Day of December, 2022

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Evelyn Warnick, Chairperson

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.