

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 6, 2024.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of January 16, 2024

Follow up Action Items from January 16, 2024

10:05 A.M. Disclosure Statements

Discussion and Possible Approval of IGP Waivers

10:10 A.M. Discussion and Possible Approval of Resolution 24-02-06, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Execution of Lease Agreements and Associated Documents Relating to Road Department Truck Leases

10:15 A.M. Monthly Financial Review

10:20 A.M. Discussion and Possible Approval for the Disposal and/or Transfer of Surplus Property

10:25 A.M. Discussion and Possible Approval of Resolution 24-02-06A, a Resolution of the Board of County Commissioners of Millard County, Utah Transferring Unencumbered or Unexpended Appropriation in the 2024 Budget from One Department to Another Within the Same Fund

10:30 A.M. Discussion and Possible Approval of Indigent Burial for Edward Gallick and Jessica Hagerman

10:35 A.M. Opening of Ambulance Bids

10:40 A.M. Opening and Possible Awarding of the Sealed Bids for a Grader for the Road Department

10:45 A.M. Discussion and Possible Approval of a Credit Card for Bridgette King

10:50 A.M. 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

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 Board of Equalization (BOE) Discussion and/or Action

Possible Review of County Policies and Contracts

Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose of Determining Utah Solar 1 CDA Project Process and Procedure

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

Commission Work Meeting

Dated this the 2nd Day of February 2024

YouTube live streaming link: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

Vicki Lyman, Chairperson