

## 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., March 19, 2024.

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

Opening Statements

Approval of the Minutes of March 12, 2024

Follow up Action Items from March 12, 2024

**10:05 A.M.** Ratification of the Donation of \$5,000.00 to Oak City for the Veteran Memorial

Ratification of the Agreement for Reevaluation of Commercial Land and Improvements within Millard County with Lixy Valuation, LLC

Discussion and Possible Approval of Continuing Participation in the Lagoon Discount Program

**10:10 A.M.** Discussion and Possible Approval of a Purchasing Card for John Higgins

Monthly Financial Review

**10:15 A.M.** Discussion and Possible Approval of a Credit Card for Aaron Fausett

Discussion and Possible Approval of Cell Phone Allowances for Carter Mitchell, Tyler Harris, Jason Howell and Darius Fort

Discussion and Possible Approval of Cell Phone Allowance Increases for Jerid Bennett and Pat Bennett

**10:20 A.M.** Discussion and Possible Approval of Resolution 24-03-19, a Resolution of the Board of County Commissioners of Millard County, Utah Establishing the 2024 Sunset View Golf Course Fees

**10:25 A.M.** Discussion and Possible Approval of Resolution 24-03-19A, a Resolution of the Board of County Commissioners of Millard County, Utah, Establishing a Policy Regulating the Sale and Use of Alcoholic Beverages at the Sunset View Golf Course

**10:30 A.M.** Discussion and Possible Approval Regarding MEDA Board Appointments

**10:35 A.M.** Discussion and Possible Approval of Amending Mallori Wood's Anniversary Date for Purposes of Step and Grade Administration

**10:40 A.M.** Girls State Presentation - Sarah Richins

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.

**12:00 P.M.      2024 Presidential Primary Election Canvas**

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

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 15<sup>th</sup> Day of March, 2024

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

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Vicki Lyman, Chairperson