

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 21, 2024.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of May 14, 2024

Follow up Action Items from May 14, 2024

10:05 A.M. Opening and Possible Awarding for the Construction of the Millard County EWP 2023-Spring Site and Water Crossing

10:10 A.M. Monthly Financial Review

Discussion and Possible Approval of the Sole Source Procurement from Axon and the Allocation of Future Funds for the Sheriff's Office for the Taser 10 Contract

10:15 A.M. Discussion and Possible Approval of Resolution 24-05-21, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Craig Hall as Hearing Officer/ALJ for Land Use Appeal

10:20 A.M. Discussion and Possible Approval of a Purchasing Card for Kevin Morris

10:25 A.M. Discussion and Possible Approval of Resolution 24-05-21A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution, 24-01-02, (a Resolution of the Board of County Commissioners of Millard County, Utah Delegating the Executive Functions of the County Commission to Individual Commissioners) by Changing Commission Duty Assignments

10:30 A.M. Discussion and Possible Awarding of Bids for the Sheriff's Office Patrol Vehicles

10:35 A.M. Millard County Master Transportation Plan Update - Micklane Farmer, Jones & DeMille Engineering

10:45 A.M. Discussion and Possible Approval of EMT Volunteer Program

Public Input

Other Business

Discussion and Possible Appointments to Various County Boards

Deseret Oasis Special Service District (DOSSD) Board Members

Millard Care and Rehabilitation Board Members

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

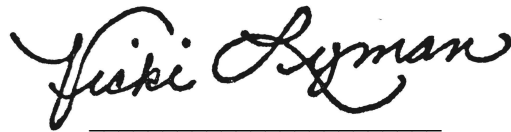
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Commission Work Meeting

Dated this 17th Day of May, 2024

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 that reads "Vicki Lyman". The signature is fluid and cursive, with the first name "Vicki" and last name "Lyman" clearly distinguishable.

Vicki Lyman, Chairperson