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., October 1, 2024.

10:00 A.M. Public is Welcomed **Opening Statements** Approval of the Minutes of September 17, 2024 Follow up Action Items from September 17, 2024 10:05 A.M. **IGP Waivers** Discussion and Possible Approval of Appointment of Jason May to the Tourism Board Discussion and Possible Approval of Resolution 24-10-01, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Representative and an Alternate Representative to the Utah Counties Indemnity Pool (UCIP) Annual Meeting 10:10 A.M. Discussion and Possible Approval of the MEDA Board Purchasing of Box Trailer for the CDL Program 10:15 A.M. Discussion and Possible Approval of Selling Scrap Metal 10:20 A.M. Discussion Regarding Possible Access to Leamington Tower for Centracom - Tim Beesley 10:25 A.M. Discussion and Possible Approval of Purchasing a Billboard for Tourism 10:30 A.M. Discussion and Possible Approval of Funding a Cyber Security Backup

10:40 A.M. Discussion and Possible Approval of Reassigning County Vehicles

10:45 A.M. Opening of Bids for the Outdoor Arena Concrete

10:50 A.M. Discussion and Possible Approval of FEMA Fee Schedule for Landfill Equipment

10:55 A.M. Discussion Regarding Vender Signs at the Millard County Rodeo Arena

11:05 A.M. Monthly Financial Review

11:10 A.M. Public Input

10:35 A.M.

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 Approval Regarding the Vehicles Owned by the Senior Citizen Centers

11:15 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

Commission Work Meeting

Dated this 27th Day of September 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

Vicki Lyman, Chairperson