

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 7, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of December 17, 2024

Follow up Action Items from December 17, 2024

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

10:10 A.M. Discussion and Possible Approval of Resolution 25-01-07, A Resolution of the Millard County Commission Dividing the Executive Functions of the County Commission to Individual Commissioners

10:15 A.M. Disclosure Statements

10:20 A.M. Ratify the Motion to Approve Application # Z-2024-042 Requesting to Change the Zoning of Approximately 16.79 Acres of Property Located at Approximately 300 West 100 South Scipio from Agriculture 20 (AG-20) to Residential (R-1). Joseph Barlow, Applicant

Ratify the Motion to Approve a Purchasing Card for Attorney Harris

Ratify the Motion to Accept the Governor's Office of Economic Opportunity (GOEO) Rural County Grant

10:25 A.M. Discussion and Possible Approval of Tourism Purchasing an Enclosed Side by Side Trailer in the Amount of \$12,000.00

Discussion and Possible Awarding of RFP for the Tourism Billboard

10:30 A.M. Discussion and Possible Approval of an Agreement for a Loan from Millard County to the Deseret Hinckley Cemetery District, Which Shall Include a Term Not to Exceed Five (5) Years, a Loan Amount of \$25,000 with Interest at the Current PTIF Interest Rate, and Annual Installments Paid from the Cemetery District's Annual Tax Distributions

10:35 A.M. Discussion and Possible Approval of the Road Department Purchasing a Truck that Wasn't the Lowest Bid Received

10:45 A.M. USU Extension 2024 Report

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.

11:00 A.M. Public Input

Other Business

Discussion and Possible Approval for the Sale or Transfer of Surplus Property

Discussion and Possible Appointments to Various County Boards

 -Appointments to Tourism, MEDA, The Great Basin Heritage, and Housing 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 3rd Day of January 2025

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