

**MILLARD COUNTY COMMISSION AGENDA
AMENDED**

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., Tuesday, September 18, 2012.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of September 4, 2012
- 10:10 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 10:20 A.M.** Treasurer's Report
- 10:30 A.M.** Ratify the Signing of the Contract with the State of Utah Governor's Office of Economic Development (GOED)
Ratify the Signing of the Contract Amendment with the Natural Resources Conservation Services
- 10:35 A.M.** Discussion Regarding Comment Period for the SRS Title III Funding
- 10:45 A.M.** Discussion and Possible Approval of the Agreement Between Millard County and Jones and DeMille Engineering, Inc. for Engineering Services on the Oak City Project
- 10:55 A.M.** Discussion and Possible Approval of Assignment of the Lease Agreement between Millard County and Brinkerhoff Stables
- 11:05 A.M.** Discussion and Possible Approval of a Business License for Grow 'n Learn Preschool, LLC - Owner - Whitney Swallow
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Noon Lunch Break

Dated this 17th Day of September 2012

James I. Withers, Chairperson