

## 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., Tuesday, January 3, 2012.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore  
Discussion and Possible Approval of Waiving the Penalty on Jeff Johnson's Taxes
- 10:20 A.M.** Discussion by the Public Health Inspector Wade Tolbert, Regarding State Law on Public Gatherings When Food is Served
- 10:30 A.M.** Ratify the 2% One Time COLA for Full Time County Employees  
Ratify the Commission Chair Signing the Renewal of the Updated Communications Use Lease for Oak City Communications Site (Special Use Permit FIL173- Oak City TV & FM Broadcast Site with USDA)  
Ratify the Approval of Resolution 11-12-28, a Resolution of the Board of Commissioners of Millard County, State of Utah, to Open the 2011 Millard County Budget and Amend the Following Fund Budgets: General Fund and Capital Projects Fund
- 10:35 A.M.** Disclosure Statements
- 10:40 A.M.** Review of the Janitorial Contracts
- 10:50 A.M.** Discussion and Possible Approval of a Credit Card for Justin Kimball in the Amount of \$1,000.00  
Discussion and Possible Approval of Temporarily Increasing the Credit Limit on Assessor Manis' Credit Card for 60 Days.
- 10:55 A.M.** Ambulance Abatement - Lindsay Mitchell
- 11:10 A.M.** Review and Possible Approval of the GBS Representative Agreement
- 11:20 A.M.** Possible Approval of the Agreement Between Millard County and the County Seat Program
- 11:30 A.M.** Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather Than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for All County Officials (Except the Millard County Treasurer) and Approving the Premium for Said Bond of Insurance for All Officials
- 11:35 A.M.** Approving the Amount of the Treasurers General Fidelity Bond or Theft or Crime Insurance as Prescribed by the State Money Management Council
- 11:40 A.M.** Other Business
- 11:50 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 12:00 P.M.** Approval of the Minutes of December 20, 2011  
Approval of the Minutes of December 28, 2011 Special Commission

### Noon Lunch Break

- 1:45 P.M.** Public Input
- 1:50 P.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action  
Treasurer's Report  
Other  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5  
Possible Review of County Policies and Contracts

Dated this 29<sup>th</sup> Day of 2011

Bart A. Whatcott, Chairperson