

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, October 2, 2012.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of September 18, 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.** Approval of the USL Memorandum of Agreement for Bookmobile Services with the State Library Division
- 10:35 A.M.** Ratify the Approval to Transfer \$80,000.00 to the Long Term Health Care Facility Budget
Ratify the Approval to Pay the Invoice to Chadwick Booth and Company
- 10:40 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
- 10:50 A.M.** Discussion and Possible Approval of Appointing Kevin Morris to the Tourism Community
- 10:55 A.M.** Discussion and Possible Approval of a Business License for New Beginnings at Seven D's Ranch - Owner Larry Dixon (2)
- 11:00 A.M.** Review and Possible Approval of a Contract with Robert Weidner, PLCC, for Public Land Lobbying Services in Washington D.C.
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 A.M.** 4-H Teen Council Thank You
- 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 27th Day of September 2012

James I. Withers, Chairperson