

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 8, 2013.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 18, 2012
- 10:10 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
- 10:15 A.M.** Assignment of Commission Duties for 2013
- 10:20 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 10:30 A.M.** Discussion and Possible Approval of Signing a Power of Attorney Form Giving Employer Advocates, LLC Power of Attorney for Millard County's Unemployment Matters
- 10:35 A.M.** Treasurer's Report
- 10:45 A.M.** Ratify the Cell Phone Allowance for Terry Scottorn, Weed Department
- Ratify the Acceptance of the Proposal from Frontier Communications for the New Phone System at the Public Safety Building
- Ratify the Approval of Resolution 12-12-18 C, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing Trustees to the Boards of Millard County Drainage District 1 Through Drainage District 4
- 10:50 A.M.** Disclosure Statements
- 10:55 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
- 11:00 A.M.** Approving the Amount of the Treasurer's General Fidelity Bond or Theft or Crime Insurance as Prescribed by the State Money Management Council
- 11:05 A.M.** Discussion and Possible Appointment of Members to the Planning Commission
- 11:10 A.M.** Public Input
- 11:15 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 3rd Day of January 2013

James I. Withers, Chairperson