

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 22, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of January 8, 2013
- 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.** Discussion and Possible Approval of a Property Tax Abatement for an Individual
- 10:40 A.M.** Disclosure Statements
Ratify the Appointment of Commissioner Daron Smith to Serve as a Trustee for the Transamerica 401 K
Ratify the Approval of an Indigent Burial for Velma Hamilton
Ratify the Approval of a Credit Card for Commissioner Alan Roper in the Amount of \$3,000.00
- 10:45 A.M.** Consideration and Possible Adoption of Resolution 13-01-22, a Resolution of the Millard County Commission Adopting a Pay Plan and Schedules for All Millard County Employees, Officers and Their Chief Deputies and Repealing All Previously Adopted and Amended Pay Plans, Schedules and Step and Grade Scales
- 10:50 A.M.** Consideration and Possible Adoption of Resolution 13-01-22A, a Resolution of the Millard County Commission Repealing Section IX of the Millard County Policies and Procedures Manual and Adopting a New Section IX, Entitled "Compensation", in its Place
- 10:55 A.M.** Discussion and Possible Appointment of a Millard County Mayor to Serve on the Six County Associates of Governments (AOG) Board
Discussion and Possible Re-Appointment of Joyce Spencer to the Millard County Housing Authority Board
Discussion and Possible Appointment of Tony Dearden as the Millard County Economic Development Association (MEDA) Chairman for 2013
- 11:05 A.M.** Discussion Regarding Millard County's Policy for Purchasing Funeral Flowers
- 11:15 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 11:25 A.M.** Discussion Regarding Maintenance and Issues at the Fillmore Equestrian Park - Klint Penney
- Noon Lunch Break**
- 1:15 P.M.** Public Input
- 1:20 P.M.** Other Business
- 1:30 P.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
- 2:00 P.M.** **Administration Meeting with all Elected Officials and Department Heads**

Dated this 17th Day of January 2013

Daron P. Smith Chairperson

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.