

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, February 5, 2013.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 22, 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.** Ratify Resolution 13-01-22, a Resolution of the Millard County Commission to Adopt a Pay Plan and Schedules for all Millard County Officers and Employees and Repealing all Previously Adopted and Amended Pay Plans, Schedules and Step and Grade Scales
- Ratify Resolution 13-01-22A, a Resolution of the Millard County Commission Readopting and Amending Section IX of the Millard County Personnel Policies and Procedures Manual Entitled "Compensation"
- 10:35 A.M.** Discussion and Possible Approval of a Cooperative Agreement Between Millard County and Utah State University (USU) - Trent Wilde
- 10:45 A.M.** Discussion Regarding Possible Options for Acquiring a Tractor for the East Millard Recreation Department
- 10:55 A.M.** Discussion and Possible Decision Regarding the Rodeo Committee's Request to Allow a Beer Garden at County Events
- 11:05 A.M.** Discussion Regarding the High School Gymnasiums
- 11:15 A.M.** Discussion on Possibly Selling a Piece of County Property to Spence Buttler
- 11:20 A.M.** Possible Approval of a Service Agreement Between Frontier Communications and Millard County for a New Telephone System
- 11:25 A.M.** Possible Approval of a Contract Between Rocky Mountain Behavioral Consultants and Millard County for Counseling Services for Inmates at the Millard County Jail
- 11:30 A.M.** Disclosure Statements
- 11:35 A.M.** Public Input
- 11:40 A.M.** Other Business
- 11:50 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 31st 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.