

**MILLARD COUNTY COMMISSION AGENDA**  
**Amended**

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 19, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of February 5, 2013
- 10:10 A.M.** Follow up Action Items from February 5, 2013
- 10:15 A.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- 10:25 A.M.** Treasurer's Report
- 10:35 A.M.** Ratify the Motion to Accept a Quit Claim Deed from Duane Ekins, if it Presented to Millard County  
Possible Approval of a Service Agreement and an Equipment Purchase, Installation and Maintenance Schedule Between Frontier Communications and Millard County for a New Telephone System
- 10:40 A.M.** Payment in Lieu of Taxes (PILT) Payment - Bruce Bonebreake, Division of Wildlife (DWR)
- 10:50 A.M.** Discussion and Possible Approval of a Community First Program
- 11:00 A.M.** Discussion and Possible Approval of Selling a Piece of Property to Spence Butler
- 11:10 A.M.** Discussion and Possible Renewal of the Forest Service Contract
- 11:15 A.M.** Discussion and Possible Decision Regarding the Request to Allow a Beer Garden at County Events
- 11:25 A.M.** Discussion Regarding the Miss Millard Program
- 11:35 A.M.** Discussion and Possible Approval of Purchasing Property for Soccer Fields
- 11:45 A.M.** Public Input
- 11:50 A.M.** Discussion Regarding the CIB Loan that was Granted to Millard County for a New Public Health Building in Fillmore

**Noon Lunch Break**

- 1:15 P.M.** Discussion and Possible Decision Regarding the Purchase of a Newer Tractor for the East Millard Recreation Department
- 1:25 P.M.** Other Business
- 1:35 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

Dated this 14<sup>th</sup> Day of February 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.