

**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, March 12, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of February 19, 2013
- 10:10 A.M.** Follow up Action Items from February 19, 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.** Disclosure Statements  
Approval of Disbursing the County Attorney's Salary Pursuant to the Compensation Plan
- 10:40 A.M.** Ambulance Abatements - Lindsay Mitchell
- 10:50 A.M.** Further Discussion and Possible Approval of Purchasing Property for the Soccer Fields in Fillmore
- 11:00 A.M.** Opening of the Mag-Chloride Bids for the Road Department
- 11:10 A.M.** Presentation by Louie Crutch, EZ Tickets, Regarding the Days of the Old West Rodeo Online Ticket Sales
- 11:25 A.M.** Presentation and Possible Approval of the Final CIB List - Emery Polelonema
- 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 7<sup>th</sup> Day of March 2013

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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.