

## 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, August 20, 2013.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of August 6, 2013
  - Follow up Action Items from August 6, 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 the Signing of the Agreement with Sunrise Engineering
  - Ratify the Cell Phone Allowance for Brandon Winget, County Road Supervisor
- 10:35 A.M.** Acceptance of Interim Successors for County Officials
  - Discussion and Possible Approval of a Cell Phone Allowance for Sam Stevens
- 10:40 A.M.** Discussion Regarding Public Health - Bruce Costa
- 10:50 A.M.** Report on the ATV Jamboree - Bart Whatcott
- 11:00 A.M.** Opening of the East Millard Swimming Pool Ceiling Bids
- 11:10 A.M.** Discussion Regarding Assisted Living in Millard County - Steve Draper
- 11:20 A.M.** Discussion and Possible Approval of a Bid for the Millard County Veterans Wall
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 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 52-4-204 & 205

Dated this 15<sup>th</sup> Day of August 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.