

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, November 5, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of October 15, 2013
Approval of the Special Commission Minutes of October 29, 2013
Follow up Action Items from October 15, 2013
- 10:10 A.M.** Discussion and Possible Approval of a Business License for Taqueria Angeles, Owner - Gaudencio Angeles
Discussion and Possible Approval of a Business License for Vivint Inc., Owner - Alex Dunn
- 10:15 A.M.** Discussion and Possible Approval of Resolution 13-11-05, a Resolution to appoint a Millard County Representative and an Alternative Representative for the Utah Counties Indemnity Pool Annual Membership Meeting
- 10:20 A.M.** Discussion and Possible Approval of Resolution 13-11-05A, a Resolution Amending Section X.C. of the Millard County Policies and Procedures Manual Entitled "Vacation" Regarding the Sell Back of Employee Vacation Time
- 10:30 A.M.** Discussion and Possible Approval of Benefit Plans Offered for Millard County Employees
- 10:35 A.M.** Discussion and Possible Approval of Entering into an Agreement with the State of Utah, Department of Agriculture and Food for Predator Control
- 10:40 A.M.** Review of the Public Defender Contract
- 10:45 A.M.** Discussion and Possible Approval of a Credit Limit Increase for Linda Gillmor, Millard County Economic Development Director
- 10:50 A.M.** Discussion and Possible Approval of a Renewal Application for Enterprise Zone Areas in Millard County, to be Submitted to the Governor's Office of Economic Development
- 10:55 A.M.** Report on the National Career Pathways Network Conference - Linda Gillmor
- 11:00 A.M.** Report on the Native American Forum - Linda Gillmor
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 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

Noon Lunch Break

Dated this 1st Day of November 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.