

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 19, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of November 5, 2013
Follow up Action Items from November 5, 2013
- 10:05 A.M.** Ratify the Signing of the Amendment Contract with NRCS Regarding Extending the Date of the Grant for the Oak City Fire
- 10:10 A.M.** Approval of Resolution 13-11-05A, a Resolution of the Millard County Commission Amending Section X-B. and X-C. of the Millard County Personnel Policies and Procedures Manual by Revising the Policy Affecting Leave and Changing the Amount of Vacation Time an Employee Can Sell Back to the County in any one Calendar Year
- 10:15 A.M.** Discussion and Possible Approval of a Business License for Vivint Inc. - Owner, Alex Dunn
Discussion and Possible Approval of a Business License for Live Love - Owner, Janet Love
Discussion and Possible Approval of a Business License for Corrpro Companies, Inc. - Owner, David F. Morris
- 10:20 A.M.** Discussion and Possible Appointment of a Representative to Serve on the Millard Care & Rehabilitation Board to Replace Wayne Jackson
- 10:25 A.M.** Discussion and Possible Approval of the State Contract for Business Expansion and Retention Application (BEAR), between Millard County and the State of Utah Department of Governor's Office of Economic Development
- 10:30 A.M.** Discussion and Possible Approval of a Billing Service Agreement Between Pacificorp and Millard County
- 10:35 A.M.** Discussion and Possible Renewal of the Public Defender's Contract
- 10:40 A.M.** Discussion and Possible Approval of Ambulance Abatements
- 10:55 A.M.** Discussion and Possible Renewal of a Speed Enforcement Contract - Sergeant Greg Kelsey
- 11:05 A.M.** Discussion with Rob Bliss
- 11:15 A.M.** Possible Board of Equalization (BOE) Discussion and or Action
- 11:25 A.M.** Public Input
- 11:30 A.M.** Other Business
- 11:40 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 15th 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.