

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, December 3, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of November 19, 2013
Follow up Action Items from November 19, 2013
- 10:10 A.M.** Possible Approval of Resolution 13-12-03, a Resolution to Adopt a Millard County Equal Employment Opportunity Plan
- 10:15 A.M.** Discussion and Possible Approval of a New Court Site Contract
Discussion and Possible Approval of a Billing Service Agreement Between Pacificorp and Millard County
- 10:20 A.M.** Discussion and Possible Approval of Adding to the CIB List, Repairing of Leamington City's Spring Collection System, which was Damaged by Post Fire Flooding
- 10:25 A.M.** Discussion and Possible Approval of Ambulance Abatement(s) - Lindsay Mitchell
- 10:30 A.M.** Discussion Regarding UTV & ATV Trails - Kevin Morris
- 10:40 A.M.** Discussion and Possible Approval of Obtaining Additional Rip Rap Out of the Leamington Pass Pit for Forest Service Use - Garon Sandall
- 10:50 A.M.** Public Input
- 10:55 A.M.** Other Business
- 11:05 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**
- 7:00 P.M.** **2014 Millard County Budget Hearing**

Dated this 27th 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.