

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 2, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of November 18, 2014
Follow up Action Items from November 18, 2014
- 10:10 A.M.** Ratify the Motion to Abate a Citizens Penalties and Interest on his Property Taxes
- 10:15 A.M.** Discussion and Possible Approval of 2015 Commission Dates
- 10:20 A.M.** Discussion and Possible Approval of the State Forestry Wild Land Fire Budget - Howard Allred
- 10:25 A.M.** Discussion and Possible Appointment of a Member to Serve on the Millard County Tourism Board
- 10:30 A.M.** Discussion and Possible Appointment of Members to Serve on the Millard County Economic Development Association (MEDA) Board
- 10:35 A.M.** Discussion and Possible Approval of Resolution 14-12-02, a Resolution Adopting the Millard County Purchasing Policy
- 10:40 A.M.** Discussion and Possible Approval of Resolution 14-12-02A, a Resolution of the Millard County Commission Amending the Equestrian Park Rules and Regulations for Use of Property or Buildings under the Millard County Facilities Use and Rental Policy, by Amending the Fee Schedules for Renting Equestrian Park Facilities; and Establishing Procedures for Use of the Equestrian Park Facility for Equestrian, Soccer and Other Events
- 10:45 A.M.** Discussion and Possible Decision for Replacement of the Extension Office Manager's Vehicle
- 10:55 A.M.** Discussion Regarding Vacation of a Platted Street in Deseret, Utah - Alan Dewsnup
- 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**
- 7:00 P.M.** **2015 Millard County Budget Hearing**

Dated this 28th Day of November 2014

Alan M. Roper Chairperson