

MILLARD COUNTY COMMISSION AGENDA AMENDED

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 16, 2014.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of December 2, 2014
 - Follow up Action Items from December 2, 2014
- 10:10 A.M.** Ratify the Approval of Out of State Travel for Brandon Winget, Road Supervisor
 - Discussion and Possible Approval of a Business License for Magnum NGLs, LLC - Mark Henson President
- 10:15 A.M.** Recognition of Paul Terry Trucking Winning the Millard County Business of the Year.
 - Discussion and Possible Approval of a Contract with Frontier Communications for the Phone Lines and Services for the Delta Offices and the Millard County Fairgrounds
- 10:20 A.M.** Discussion and Possible Appointment of a Member to Serve on the Millard County Tourism Board
 - Discussion and Possible Appointment of Members to Serve on the Millard County Economic Development Association (MEDA) Board
- 10:25 A.M.** Discussion and Possible Appointment of Members to Serve on the Planning and Zoning Commission
- 10:30 A.M.** Possible Approval of Resolution 14-12-16, a Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances from one Department in a Fund to Another Department Within the Same Fund
- 10:35 A.M.** Discussion and Possible Approval of Resolution 14-12-16A, a Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting the Final Budget for Millard County for Fiscal Year 2015 and Fixing Salaries for Various County Officers
- 10:40 A.M.** Discussion and Possible Adoption of Ordinance 14-12-16, an Ordinance to Repeal the Millard County Purchasing Policy and to Adopt a New Millard County Purchasing Policy
- 10:45 A.M.** Discussion and Possible Adoption of Ordinance 14-12-16A, an Ordinance Adopting a New Millard County Tourism, Recreation, Cultural and Convention (TRCC) Tax
- 10:50 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Application # Z-2014-043 for a Natural Gas Liquids (NGLs) Storage Facility on Property Located at the Intersection of Brush Highway & Jones Road, Approximately 10 Miles North of Delta. Magnum NGLS, LLC - Applicant. Utah State School and Institutional Trust Land Administration (SITLA) – Owner 702.24 Acres
- 10:55 A.M.** Report on an Upcoming EMT Meeting, Scheduled for March 7, 2015 - Forrest Roper
- 11:00 A.M.** Opening of the Bids for the Fillmore Public Health Building Janitorial Contract
- 11:10 A.M.** Discussion and Possible Approval of Resolution 14-12-16B, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing Trustees to the Boards of Millard County Drainage District 1 Through Drainage District 4
- 11:15 A.M.** Discussion Regarding Non Partisan Elections - Ed Phillips and Beverly DeWyze
- 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

Dated this 12th Day of December 2014

Alan M. Roper Chairperson