

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, January 7, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of December 17, 2013
Approval of the Special Minutes of December 23, 2013
Follow up Action Items from December 17, 2013
- 10:05 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
Approval of Commission Dates for 2014
- 10:10 A.M.** Assignment of Commission Duties for 2014
- 10:15 A.M.** Ratify the Motion to Approve the Funding Mechanism Using the State's Formula for SRS Money
Ratify the Motion to Begin Negotiations with Aaron Poff for Conflict Counsel
Disclosure Statements
- 10:20 A.M.** Amending the 2014 Public Defender Contract
- 10:25 A.M.** Discussion and Possible Approval of a Conflict Counsel Contract with Aaron Poff
Discussion and Possible Approval of a Contract with the County Seat TV Program for 2014
- 10:30 A.M.** Discussion and Possible Renewal of the Rural Public Land County Council (RPLCC) Contract for the Services of Robert K. Weidner
Discussion and Possible Approval of Out of State Travel for County Road Supervisor, Brandon Winget and Steve Jensen to Attend Caterpillar School
- 10:35 A.M.** Discussion and Possible Approval of Cell Phone Allowance Increases for Specific Employees in the Sheriff's Office
- 10:40 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 10:45 A.M.** Appreciation Plaque to be Presented to Wayne Jackson for His Service on the Millard Care & Rehabilitation Board - Jeff Christensen
- 10:50 A.M.** Review of Janitorial Contracts, Including the Road Department
- 11:00 A.M.** Bid Opening for Re-Plastering of the West Millard Community Swimming Pool
- 11:10 A.M.** Discussion Regarding Insurance Options with the Soil Conservation District Board
- 11:15 A.M.** Discussion Regarding the Deseret Heritage Park - Todd Anderson
- 11:25 A.M.** Discussion Regarding the Clean Air Act - Pam Goodrich
- 11:35 A.M.** Discussion and Possible Approval of Lowering the Hourly Rate for Use of the Lights in the East Millard Indoor Arena - Todd Matthews
- 11:45 A.M.** Public Input
- 11:50 A.M.** Other Business
- 12:00 P.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 3rd Day of January 2014

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.