

## AMENDED 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, July 1, 2014.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of June 17, 2014
  - Follow up Action Items from June 17, 2014
- 10:10 A.M.** Ratify the Approval of a Credit Card for Terry Scottorn, Weed Department
  - Ratify the Appointment of Stephen Styler to Serve on the Millard County Golf Committee
- 10:15 A.M.** Discussion and Possible Approval of a Business License for Snow X, Inc., Owner - Jeremy Hair
- 10:20 A.M.** Discussion and Possible Approval of Retirement and 401K Rates.
- 10:25 A.M.** Discussion and Possible Acceptance of a Bid with Frontier Communications to Replace the Phone System in Both County Offices in Delta and Fillmore.
- 10:35 A.M.** Discussion Regarding Personal Property Accounts Not Filed - Assessor's Office
- 10:45 A.M.** Discussion Regarding Deseret Heritage Association Bond Issues
- 10:55 A.M.** Discussion Regarding a Possible Splash Pad - Fillmore City Mayor Eugene Larsen
- 11:05 A.M.** Presentation of the Utah Honor Flights Program - Dan Curtis
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 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
- 1:00 P.M.** Canvass of the June 24, 2014 Primary Election

Dated this 26<sup>th</sup> Day of June 2014

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Alan M. Roper Chairperson