

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 20, 2015.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of January 6, 2015
 - Follow up Action Items from January 6, 2015
- 10:10 A.M.** Discussion and Possible Approval of Resolution 15-01-20, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing a Trustee to the Board of Millard County Drainage District 1
- 10:15 A.M.** Discussion and Possible Appointment of Members to Serve on the Millard County Economic Development Association (MEDA) Board
- 10:20 A.M.** Review and Possible Adoption of Ordinance 15-01-20, an Ordinance to Make Proposed Amendments to the Millard County Code - Title 10, Chapter 23 - Enforcement to Provide for Corrections, Errors and Oversights in the Existing Ordinance that Was Adopted in December, 2012 with an Effective Date of January 1, 2013. Millard County - Applicant. Application # Z-2014-034
- 10:30 A.M.** Presentation of Telephone Bids for Conflict Counsel and Possible Award of Contract
- 10:35 A.M.** Assessor's Office to Present Proposed Changes in Filing for 2015 Personal Property Exemption
- 10:45A.M.** Discussion Regarding the Golf Course - Steve Maxfield
- 10:55 A.M.** Discussion Regarding the Sunset View Golf Course - Golf Committee
- 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

Dated this 16th Day of January 2015

James I. Withers Chairperson