

## 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, April 18, 2017.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of April 4, 2017
  - Follow up Action Items from April 4, 2017
- 10:05 A.M.** Review of Annual Independent Audit - Central Utah Counseling Center
- 10:20 A.M.** Award of Contract for Sunset View Golf Course Clubhouse Construction
- 10:25 A.M.** Discussion and Possible Approval of a Credit Card for Kerry Ekker & Tony Pedersen, County Sheriff's Office
- 10:30 A.M.** Discussion and Possible Approval to Amend the Contract between ECG Utah Solar 1, LLC, and Millard County, for Reimbursement of CDA Consultation Work Performed by Lewis, Young, Robertson & Burningham
- 10:35 A.M.** Discussion and Possible Approval of Contracting with Utah Association of Counties (UAC), for Management of Centrally Assessed Litigation
- 10:40 A.M.** Discussion and Possible Approval Regarding Surplus Sale for County Road Department Equipment
- 10:45 A.M.** Discussion Regarding Changing Millard County to a "Fenced Out" County, Rather Than a "Fenced In" County
- 10:50 A.M.** Discussion Regarding Repairs to the Roof of the American Legion Post 61 Building - Marlow Mace
- 10:55 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals
- 11:00 A.M.** Review of the March Financial Report - Treasurer Dearden
- 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 52-4-4&5

Dated this 14<sup>th</sup> Day of April 2017

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James I. Withers    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.