

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 7, 2015.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of March 24, 2015
Follow up Action Items from March 24, 2015
- 10:05 A.M.** Presentation of Financial Reports - Treasurer Dearden
- 10:10 A.M.** Discussion and Possible Approval of Delinquent Property Tax Settlement or Deferral
- 10:15 A.M.** Ratify the Appointment of Ken Martin to Serve as a Member on the Justice Court Judge Nomination Commission
Discussion and Possible Approval of a Business License for Novatrol, Owner - Eric Lish
- 10:20 A.M.** Discussion and Possible Approval of a Franchise Agreement with Rocky Mountain Power
- 10:25 A.M.** Discussion Regarding the Application Process for the County Courthouse Scholarship Award
- 10:30 A.M.** Discussion and Possible Approval of Emergency Funding for the Oak City Irrigation Company
- 10:35 A.M.** Discussion and Possible Approval of a Millard County Building Authority
- 10:45 A.M.** Discussion and Possible Approval of Revisions to the County's Procurement Policy
- 10:55 A.M.** Discussion and Possible Action on Proposed Community Development Agency (CDA)
- 11:05 A.M.** Discussion Regarding Possibly Prohibiting the Shooting of Predators on Cultivated Lands
- 11:15 A.M.** Discussion Regarding Pipkin Road Moving Proposal
- 11:20 A.M.** Discussion Regarding the Potential Fillmore City Splash Pad - Bart Whatcott, East Millard Recreation Director
- 11:30 A.M.** Presentation on Proclamation; Awareness of Statewide Domestic Violence and Coalition - Annette Macfarlane, Restoring Ancestral Winds
- 11:40 A.M.** Public Input
- 11:45 A.M.** Other Business
- 11:55 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 3rd Day of April 2015

James I. Withers Chairperson