

## 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, May 5, 2015.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of April 28, 2015
  - Follow up Action Items from April 28, 2015
- 10:10 A.M.** Review of the April Financial Report - Treasurer Dearden
- 10:15 A.M.** Award of Contract for the Installation of a Sprinkler System at the East Millard Soccer Field
- 10:20 A.M.** Discussion and Possible Adoption of Ordinance 15-05-05, an Ordinance Approving a Franchise Agreement with Rocky Mountain Power
- 10:25 A.M.** Discussion and Possible Adoption of Ordinance 15-05-05A, an Ordinance Amending the Millard County Procurement Policy
- 10:30 A.M.** Discussion and Possible Approval of Resolution 15-05-05, a Resolution Creating a New Part Time Position in the Recorder's Office
- 10:35 A.M.** Discussion and Possible Abatement of Penalties and Interest on Personal Property Taxes for David Callahan
- 10:45 A.M.** Discussion Regarding a Storage Building for the Weed Board's Equipment
- 10:55 A.M.** Public Input
- 11:00 A.M.** Other Business
- 11:10 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 1<sup>st</sup> Day of May 2015

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James I. Withers Chairperson