

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 7, 2015.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of June 16, 2015
 - Follow up Action Items from June 16, 2015
- 10:05 A.M.** Review of the June Financial Report - Treasurer Dearden
- 10:10 A.M.** Appointment of Interim Successors
 - Discussion of Registered Agent Change
- 10:15 A.M.** Discussion and Possible Re-Appointment of the Millard County Agriculture Protection Area Advisory Board
- 10:20 A.M.** Discussion and Possible Approval of Jim Dyer as the MEDA Board Chair
 - Discussion and Possible Approval of a Cell Phone Allowance for Scott Barney, MEDA Coordinator
- 10:25 A.M.** Discussion and Possible Renewal of the Inspections Plan Services Contract with Sunrise Engineering - Mark Huntsman
- 10:30 A.M.** Discussion and Possible Approval of Emergency Funding for Oak City Irrigation
- 10:35 A.M.** Discussion and Possible Approval of Funding for Public Safety at Gunnison Bend Reservoir
- 10:40 A.M.** Discussion and Possible Approval of Hiring Professional Help with the County Resource Management Plan (RMP)
- 10:45 A.M.** Discussion and Possible Approval of a Moratorium on Poultry Operations in Millard County
- 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 52-4-4&5

Dated this 2nd Day of July 2015

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.