

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, September 1, 2015.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of August 18, 2015
 - Follow up Action Items from August 18, 2015
- 10:05 A.M.** Ratify the Approval to Accept the Grants for the Road Department, the Sheriff's Office and the Weed Department, and Allow those Offices to Move Forward on Their Projects
- 10:10 A.M.** Review and Possible Approval of a Contract between Millard County and USU Extension for the Extension Staff Assistant and Extension Educator Positions
- 10:15 A.M.** Review of Surplus Real Property and Possible Approval of an Advertisement to Sell Said Property
- 10:25 A.M.** Bid Opening for the Weed Department Building
- 10:30 A.M.** Consideration and Possible Approval of a Right-of-Way for Patrick Pipkin
- 10:35 A.M.** Appointment of Cyndee Probert as a Pro-Tem Judge for Millard County
- 10:40 A.M.** Public Input
- 10:45 A.M.** Other Business
- 10:55 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 52-4-4&5
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Agriculture Protection Area. Murphy-Brown, LLC, Applicant. Application #Z-2015-0216
- 11:10 A.M.** Review and Possible Approval of Proposed Agriculture Protection Area. Murphy-Brown, LLC, Applicant. Application #Z-2015-0216

Dated this 28th Day of August 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.