

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 15, 2015.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of September 1, 2015
 - Follow up Action Items from September 1, 2015
- 10:10 A.M.** Ratify the Approval of a Business License for Fitch Leadership Training & Coaching, Owner - Mike Fitch
- 10:15 A.M.** Report on the Status of the Contract for Construction of the Weed Department Building
- 10:20 A.M.** Discussion and Possible Approval of the County Establishing Cooperating Agency Status
- 10:25 A.M.** Discussion Regarding Possibly Selling Two Parcels of County Property; One in Garrison and One in Fillmore
- 10:30 A.M.** Discussion and Possible Approval of Emergency Funding for Oak City Irrigation
- 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
- 11:05 A.M.** Review and Possible Approval of the Business Expansion & Retention (BEAR) Grant Application for the Year 2015-2016
- 11:15 A.M.** Report on Miss Utah Outstanding Teen Golf Tournament - Miss Millard Outstanding Teen, Pyper Mathews

Dated this 11th Day of September 2015

James I. Withers Chairperson