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 18, 2017.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of July 11, 2017

Follow up Action Items from July 11, 2017

10:05 A.M. Discussion and Possible Approval Regarding a Memorandum of Understanding (MOU) for Purchasing Meals on Wheels Vehicles - Scott Christensen, Six County Association of Governments (AOG)

Discussion and Possible Approval of Commitment to Participate in Federal Emergency Management Agency's (FEMA), Local Mitigation Plan through Six-County AOG

- 10:10 A.M. Discussion and Possible Approval of Resolution 17-07-18, a Resolution of the Millard County Commission, Amending Resolution 13-01-22 (Adopting the Millard County Step & Grade Scale) by Creating a New Position in the Millard County Landfill Department for a Part-Time Landfill Equipment Operator/Truck Driver I, and Making Appropriate Step & Grade Assignments for the New Position
- **10:15 A.M.** Discussion and Possible Approval Regarding Appointing Brian Ashton, Bill Lister and Denys Koyle as Board Members to Serve on the Millard County Tourism Board
- 10:20 A.M. Discussion and Possible Approval of Personal Property Exemption Accounts
- 10:25 A.M. Public Input
- 10:30 A.M. Other Business
- 10:40 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 14 th Day of July 2017		
	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.