## 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, August 7, 2018.

10:00 A.M.	Public is Welcomed
	Opening Statements
	Approval of the Minutes of July 17, 2018
	Follow up Action Items from July 17, 2018
10:05 A.M.	Discussion and Possible Awarding of the Bids for Real Property- Parcel #F165-2
10:10 A.M.	Discussion and Possible Approval of a 4H Leader to Use County Equipment-Jenna Aldrich
10:15 A.M.	Discussion and Possible Approval of Travel Expenses for Deric Despain
10:20 A.M.	Presentation on Juab/Millard Children's Justice Center- Autumn Jones
10:25 A.M.	Discussion Regarding a County Owned House Located in Garrison, Utah
10:35 A.M.	Discussion Regarding a Memorandum of Understanding (MOU) between Millard County, Millard School District and Central Utah Public Health
10:45 A.M.	Discussion and Possible Approval of Acquiring Rights to Mine at Red Dome
10:50 A.M.	Discussion and Possible Approval of Resolution 18-08-07, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting Millard County's Step & Grade Policy) by adding the position of Registered Nurse within the Millard County Sheriff's Office and Assigning an Appropriate Pay Grade within the Step and Grade Scale.
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 Board of Equalization (BOE) Discussion and/or Action
	Possible Review of County Policies and Contracts
	Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 3<sup>rd</sup> Day of August 2018

Wayne Jackson, 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.