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, February 5, 2019.

10:00 A.M.	Public is Welcomed	
	Opening Statements	
	Approval of the Minutes of January 22 2019	
	Follow up Action Items from January 22, 2019	
10:05 A.M.	Disclosure Statements	
	Discussion and Possible Approval of a Cell Phone Allow	ance for Dalton Prows - Sheriff's Office
	Ratify the Approval of the Agreement for Audit Services	With Larsen and Rosenburger
10:10 A.M.	Independent Audit, Central Utah Counseling Center (CU-Farrell Marx	CC) - Director Brian Whipple & CFO
10:15 A.M.	Discussion and Possible Approval of a Credit Card for M	ike Monroe-Road Department
10:20 A.M.	Discussion and Possible Approval of a Credit Increase fo	r Brandon Winget-Road Department
10:25 A.M.	Discussion and Possible Approval of Purchase of Red Do	ome Mineral Rights
10:30 A.M.	Public Input	
10:35 A.M.	Other Business	
10:40 A.M.	Discussion and Possible Appointments to Various County	y Boards
	Discussion by Each Commissioner, County Attorney, Ele	ected Official and Secretary
	Auditor Report	
	Possible Board of Equalization (BOE) Discussion and/or Action	
	Possible Review of County Policies and Contracts	
	Possible Closed Meeting Pursuant to Utah Code Annotate	ed Section 52-4-204 & 205
Dated this 1 st Day of February 2019		
-		Dean Draper, 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.