

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, November 16, 2010.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction
- 10:15 A.M.** Ratify the Decision to Purchase the Leased Tractor for the Maintenance Department
Possible Appointment of a New Board Member to the Board of Millard County Care & Rehabilitation
Possible Approval of a Business License for Callister Electric - Owner Steve Callister
- 10:25 A.M.** Opening of the Janitorial Bids for the Fillmore Sheriff's Posse Building
- 10:35 A.M.** Opening of the Bids for the Adult Probation and Parole (AP&P) Office Space Remodel
- 10:45 A.M.** Renewal of the Lease for the AP&P Office Space - Cheryl Searle
- 10:55 A.M.** UNEV Progress and Construction update
- 11:05 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendment to the Millard County General Plan Utilities Element and Major Utilities Corridor Official Map
- 11:15 A.M.** Possible Adoption of Resolution 10-11-16, a Resolution of Appointment of a Millard County Representative and an Alternate Representative for the Utah Counties Insurance Pool (UCIP) Annual Membership Meeting
- 11:20 A.M.** Review of the CIB List - Six County Emery Polelonema
- 11:30 A.M.** Other Business
- 11:40 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:50 A.M.** Approval of the Minutes of November 2, 2010
- 11:55 A.M.** Public Input
Canvass November 2, 2010 General Election

Noon Lunch Break

- 1:45 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report
Other

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 11th Day of November 2010

Daron P. Smith, Chairperson