

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, January 4, 2011.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
- 10:15 A.M.** Ratify the Signing of the PEHP Contract for Flex Spending Plan
Disclosure Statements
Possible Appointment of Gary Walker to the Planning Commission to Replace Jim Withers
- 10:20 A.M.** Review and Possible Approval of a Secretary and Rental Contract for Millard County Attorney
- 10:30 A.M.** Possible Approval of Commissioner Duties for 2011
- 10:40 A.M.** Possible Appointment of the Grazing Committee Chairman
- 10:45 A.M.** Approving the Amount of the Treasurer's General Fidelity Bond or Theft or Crime Insurance as Prescribed by the State Money Management Council
- 10:55 A.M.** Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for All County Officials (Except the Millard County Treasurer) and Approving the Premium for Said Bond of Insurance for All County Officials
- 11:05 A.M.** UNEV Construction and Progress Update
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5 (Scott Christensen)
- Noon Lunch Break**
- 1:45 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 1:55 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report
Other

Dated this 30th Day of December 2010

Daron P. Smith, Chairperson