

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, May 1, 2012.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of April 17, 2012
- 10:10 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 10:20 A.M.** Treasurer's Report
Other
- 10:30 A.M.** Ratify the Motion to Transfer \$250,000.00 from the Landfill Fund Balance to a Reserve Account for the Purpose of Post Closure Fees Associated with the Delta Landfill Site

Ratify the Appointment of Commissioner Whatcott as a Trustee for the Millard County 401K Plan.

Discussion and Possible Approval of the State Court Contract
- 10:35 A.M.** Discussion and Possible Adoption of Resolution 12-05-01, a Resolution to Support Two Soil Conservation Districts in Millard County
- 10:45 A.M.** Independent Audit Central Utah Counseling Center - Brian Whipple & Farrell Marks
- 11:00 A.M.** Bid Opening for Resurfacing of the Parking Lots for the Public Safety Complex
- 11:10 A.M.** Discussion Regarding Mormon Crickets - Trent Wilde
- 11:20 A.M.** Discussion and Possible Approval on University of Utah Scholarships for Alcoholism and Other Drug Dependencies Summer School - Georgia Hare
- 11:30 A.M.** Review of the Road Condition Report for UNEV Petroleum Pipeline and Discussion and Possible Approval of UNEV's Compliance with the Road Maintenance Agreement with Millard County
- 11:40 A.M.** Discussion Regarding Miss Millard
- 11:50 A.M.** Other Business
- Noon Lunch Break**
- 1:15 P.M.** Public Input
- 1:20 P.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
- 1:30 P.M.** **Work Meeting; Presentation by Bruce Costa, Public Health Executive Director**

Dated this 26th Day of April 2012

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.