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, June 19, 2012.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of June 5, 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. Discussion and Possible Adoption of Millard County's 2012 General Tax Rate and Local Assessing and Collecting Tax Rate

10:40 A.M. Ratify the Motion to Proceed with a Letter to Consider Insurance Options

Ratify the Acceptance of Staker Parson's Bid for Resurfacing the Public Safety Complex Parking Lots

Discussion and Possible Approval of a Business License for JB & Patty's Diggity Dog - Owner John B & Patty Jensen

Discussion and Possible Approval of Eric Jenson Replacing Judy Huntsman on the Great Basin Heritage

Board

10:45 A.M. Discussion and Possible Approval of a Resolution or Letter Acknowledging Delta City's Proposal to Establish a Special Service District at Sherwood Shores to Supply Water

Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell

11:00 A.M. Presentation of the 2011 Independent Audit

11:20 A.M. Discussion Regarding the Health and Human Service Poverty Guidelines

11:30 A.M. Discussion Regarding the Possibility of Bringing Natural Gas to Flowell - Dexter Anderson

11:40 A.M. Discussion Regarding Personal Property Taxes

11:55 A.M. **Public Input**

Noon Lunch Break

10:50 A.M.

1:30 P.M. Other Business

1:40 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

2:00 P.M. Coordination Meeting with US Forest Service and the Board of Millard County Commissioners

Dated this 14th Day of June 2012

James I. Withers, Chairperson