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, September 4, 2012.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of August 21, 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

10:30 A.M. Request for Commission Waiver - Delta High Tri-Dels, Craft Fair Fund Raiser - Sandee Cropper

Discussion and Possible Approval of the State Predator Management Contract

10:35 A.M. Discussion and Possible Consideration of a Settlement on a Specific Ambulance Bill

10:40 A.M. Discussion and Possible Approval of Ambulance Abatement(s) - Lindsay Mitchell

10:45 A.M. Discussion and Possible Approval Regarding a Vehicle for the Extension Office

11:00 A.M. Bid Opening for the Re-roofing and Replacement of Decking and Structural Repair of the East Millard

Swimming Pool in Fillmore

11:15 A.M. Public Input

11:20 A.M. Other Business

11:30 A.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

Noon Lunch Break

Dated this 30th Day of August 2012

James I. Withers, Chairperson