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, October 16, 2012.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of October 2, 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. Adoption of the 2013 Tentative Budget

10:40 A.M. Discussion and Possible Approval of a Business License for AOP Herbs - Owner Douglas Taylor

Discussion and Possible Approval of a Credit Card for Margene Stevens in the Assessor's Office

10:45 A.M. Discussion and Possible Approval of the Agreement Between Millard County and Jones and DeMille Engineering, Inc. for Engineering Services on the Oak City Project

10:55 A.M. Presentation by Roger Young, National Credit Systems Plus (NCS), Regarding Collection Services

11:10 A.M. Discussion and Possible Appointment of Susan Jones to the Millard County Housing Authority Board

11:15 A.M. Sheriff Dekker to Present an Award to Robert Nielson for Honorary Sheriff, and Award Sgt. Eberle with

a Certificate

11:25 A.M. Presentation by Doug Johnson on New Programs Offered at Snow College

11:35 A.M. Discussion on a New Phone System at the Public Safety Complex

11:45 A.M. Public Input

11:50 A.M. Other Business

12:00 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

Noon Lunch Break

1:00 P.M. Presentation by Rick Allis, Utah Geological Survey, Regarding Black Rock Desert Basin Geo Thermal Hots Spots

2:00 P.M. WORK MEETING with Doug Heaton Regarding Public Lands

Dated this 11th Day of October 2012

James I. Withers, Chairperson