

## 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, December 18, 2012.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of December 4, 2012  
Approval of the Budget Hearing Minutes of December 4, 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.** Possible Approval of Resolution 12-12-18, a Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances from one Department in a Fund to Another Department Within the Same Fund
- 10:25 A.M.** Possible Approval of Resolution 12-12-18 A, a Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting the Final Budget for Millard County for Fiscal Year 2013 and Fixing Salaries for Various County Officers
- 10:30 A.M.** Discussion and Possible Approval of Resolution 12-12-18 B, A Resolution Amending Millard County's Policies and Procedures Manual Section X-C Entitled "Vacation", by Changing the Date for Using Millard County Employee Vacation Time
- 10:35 A.M.** Treasurer's Report
- 10:45 A.M.** Ratify the Approval of an Indigent Burial for Eleanor Trent
- 10:50 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 11:00 A.M.** Possible Approval of Resolution 12-12-18 C, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing Trustees to the Boards of Millard County Drainage District 1 Through Drainage District 4
- 11:10 A.M.** Discussion and Possible Approval of Resolution 12-12-18 D, A Resolution Amending Section XXI of the Millard County's Policies and Procedures Manual - Purchasing Policy for Millard County
- 11:15 A.M.** Discussion and Possible Approval of Resolution 12-12-18 E, A Resolution Amending the Step and Grade by Adding a Full-Time Position for a Deputy County Attorney
- 11:20 A.M.** Discussion and Possible Re-Appointment of Board Members to Serve on the Millard County Care and Rehabilitation, Inc. Board
- 11:25 A.M.** Review & Possible Renewal of the Public Defender Contract
- 11:35 A.M.** Discussion Regarding the Public Safety Building Phone System - Sheriff Dekker
- 11:50 A.M.** Public Input
- 11:55 A.M.** Other Business
- 12:05 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

Dated this 13<sup>th</sup> Day of December 2012

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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.