

## 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, April 16, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 2, 2013
- 10:10 A.M.** Follow up Action Items from April 2, 2013
- 10:15 A.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- 10:25 A.M.** Treasurer's Report
- 10:35 A.M.** Discussion and Possible Approval of a Contract with EZ Tickets Live
- 10:40 A.M.** Discussion and Possible Approval of Moving Linda Gillmor, Millard County Economic Development, to a full-time position
- 10:45 A.M.** Discussion and Possible Appointment of Assessor Pat Manis as Millard County's Representative on the MCAT Board
- 10:50 A.M.** Discussion and Possible Approval of Adding Office Space at the County Satellite Offices in Delta
- 11:00 A.M.** Discussion Regarding Millard County's Purchasing Policy
- 11:10 A.M.** Public Input
- 11:15 A.M.** Other Business
- 11:25 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 11<sup>th</sup> Day of April 2013

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Daron P. Smith 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.