

## 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, May 7, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 16, 2013
- 10:10 A.M.** Follow up Action Items from April 16, 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.** Ratify the Motion to Waive the Penalties and Interest on Julian Finlinson's Property Taxes if He Pays 50% of the Balance Owed Now and Pays the Remaining Balance Before the End of the Year.  
Ratify the Motion to Waive 50% of the Ball Field Rental Fee for Rocky Mountain Baseball League  
Ratify the Agreement Between Millard County and BLM Regarding Weed Control  
Discussion and Possible Approval of a Commission Waiver for West Millard Rodeo Club (WMRC) - Cassy Noyes  
Discussion and Possible Approval of a Business License for OCD Accounting Services - Owner - Charlotte Holman
- 10:40 A.M.** Reconsideration of Action Taken to Help Fund the Topaz Museum, a Non Profit Entity
- 10:45 A.M.** Discussion and Possible Approval of Resolution 13-05-07, a Resolution of the Millard County Commission Amending Section XXI of the Millard County Personnel Policies and Procedures Manual by Repealing the Section Entitled "Donations or Contributions" and Adopting a New Section in its Place.  
Discussion and Possible Approval of Contributing Money to the Topaz Museum, a Non Profit Entity to Help with Construction of its New Building
- 10:50 A.M.** Discussion and Possible Approval Regarding Millard County Swimming Pool Fees
- 10:55 A.M.** Discussion and Possible Approval of Amending the Millard County Purchasing Policy
- 11:00 A.M.** Bid Opening for the East Millard Swimming Pool Re-Roofing Project
- 11:10 A.M.** Discussion and Possible Approval of the Charge Order on the Telephone System - Sheriff Dekker
- 11:15 A.M.** Discussion and Possible Proposal Regarding the County Landfill - Mike Holt and Wayne Jackson
- 11:25 A.M.** Discussion and Possible Approval of University of Utah Scholarships for Alcoholism and Other Drug Dependencies Summer School - Georgia Hare
- 11:35 A.M.** Discussion and Report on the County's Involvement with Maintaining the Old High School Gyms
- Noon Lunch Break**
- 1:15 P.M.** Public Input
- 1:20 P.M.** Other Business
- 1:30 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

Dated this 2<sup>nd</sup> Day of May 2013

---

Daron P. Smith Chairperson