

## 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 21, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of May 7, 2013  
Follow up Action Items from May 7, 2013
- 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.** Ratify the Motion to Donate \$1,000.00 to the East Millard Race Association, if There is Funding Available  
Ratify the motion to waive 50% of the Ball Field Rental Fee for Rocky Mountain Baseball League  
Ratify the Signing of the Contract Between Millard County and the State of Utah for the Cadastral Money and Services
- 10:35 A.M.** Discussion and Possible Approval of a Business License for Bad Ass Tactical, Owner - Jordan Arnold  
Discussion and Possible Approval of a Business License for Reef Pros, Owner - Anthony Cabral
- 10:40 A.M.** Discussion Regarding the Retirement of the Millard County Road Supervisor and Advertising for His Replacement
- 10:45 A.M.** Discussion and Possible Approval of the Explosive Blasting Permit Application, by Millard County Ordinance 6-5-3, with EC Source Services for the Sigurd to Red Butte
- 10:50 A.M.** Discussion and Recommendation Regarding Accommodating Office Space at the Millard County Satellite Offices in Delta
- 10:55 A.M.** Discussion and Possible Approval of Resolution 13-05-21, a Resolution for Amending the Step and Grade for Including a Full-Time Economic Development Director
- 11:00 A.M.** Awarding of the bids for East Millard Swimming Pool Roof
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 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 16<sup>th</sup> Day of May 2013

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Daron P. Smith Chairperson