

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, November 18, 2014.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Special Meeting Minutes of October 30, 2014
- Approval of the Minutes of November 4, 2014
- Follow up Action Items from November 4, 2014
- 10:05 A.M.** Ratify the Approval of Abating Property Taxes for a Citizen
- 10:10 A.M.** Discussion and Possible Approval of the State of Utah Department of Administrative Services Division of Facilities Construction and Management Amendment to Lease Agreement
- 10:15 A.M.** Discussion and Possible Approval of the Amended East Millard Equestrian Park Policy - Bart Whatcott, East Millard Recreation Director
- 10:25 A.M.** Review and Possible Approval of a Minor Subdivision Application # Z-2014-042 for Property Located at 1855 N 500 W, Delta Grid. Gibson Lewis and Shiloh Lewis - Applicants. Delta Land Holding Company, LLC - Owner. Recommendation is Subject to Water Right Being Transferred from Delta Land Holding Company, LLC to Lewis & Shiloh Gibson. Also Subject to Road Easement Be Deeded into Perpetuity
- 10:30 A.M.** County Seat TV Update - Chad Booth
- 10:40 A.M.** Public Input
- 11:50 A.M.** Other Business
- 11:00 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 52-4-204 & 205
- 12:00 P.M.** **Canvass of November 4, 2014 General Election**

Dated this 14th Day of November 2014

Alan M. Roper Chairperson