

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, January 21, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of January 7, 2014
Follow up Action Items from January 7, 2014
- 10:05 A.M.** Disclosure Statements
- 10:10 A.M.** Discussion and Possible Approval of a Work Release Agreement with Sunrise Engineering for General Engineering Services
- 10:15 A.M.** Review and Possible Approval of a List of Nominations for a MEDA Board Chair (from Existing MEDA Board Members for 2014), and Three New Board Members to Fill Vacant Positions, and One More Member Returning for a Second Term
Discussion and Possible Appointment of Scott Lichfield to the Millard County Tourism Board
- 10:20 A.M.** Presentation to Wayne Jackson for His Service on the Millard Care & Rehabilitation Board - Jeff Christensen
- 10:25 A.M.** Discussion and Possible Approval Regarding Delinquent Property Taxes - Michael Van De Vanter
- 10:35 A.M.** Discussion and Possible Approval of Lowering the Hourly Rate for Use of the Lights in the East Millard Indoor Arena - Todd Matthews
- 10:45 A.M.** Public Input
- 10:50 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
- Noon Lunch Break**
- 1:30 P.M.** **Work Session for All Elected Officials**

Dated this 17th Day of January 2014

Alan M. Roper 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.