

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, February 4, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of January 21, 2014
Follow up Action Items from January 21, 2014
- 10:10 A.M.** Ratify the Motion to Accept the Bid Received from Colonial Flag for \$55,000 to Redo the Veteran's Memorial Wall

Ratify the Motion to Remove Domingo Garcia's Property from the Tax Sale and to Enter into an Agreement with Mr. Garcia to Pay Half the Balance Owed on His Property Taxes Before the End of the Month and the Remaining Balance before November 2014
- 10:15 A.M.** Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of said Group Fidelity Bond or Theft or Crime Insurance for All County Officials, Including the Millard County Treasurer, and Approving the Premium for said Bond of Insurance for All County Officials
- 10:20 A.M.** Discussion and Possible Approval of Amending the Fee for Use of the Lights in the Fillmore Indoor Arena
- 10:25 A.M.** Magnum Gas Storage Construction and Progress Update - Tiffany James
- 10:35 A.M.** Assessor's Office to Present Proposed Changes in Filing for 2014 Personal Property Exemption
- 10:45 A.M.** Other Business
- 10:55 A.M.** Public Input
- 11:00 A.M.** Bid Opening for West Millard Recreation Bleachers

Bid Opening for Real Property #DO-4551 0.77 AC, Situated in Millard County, Utah
- 11:10 A.M.** Bid Opening for Janitorial Contracts
- 11:15 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**
- 12:00 P.M.** **Work Session with NRCS, Forest Service and Oak City Town to Discuss the Oak City Flood**

Dated this 31st 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.