

## 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, April 15, 2014.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 1, 2014  
Follow up Action Items from April 1, 2014
- 10:10 A.M.** Discussion and Possible Reconsideration of the Minutes of March 25, 2014
- 10:15 A.M.** Discussion and Possible Approval of a Business License for Cobble Stone Centre, LLC  
Discussion and Possible Appointment of Members to Serve on the Millard County Golf Committee
- 10:20 A.M.** Discussion and Possible Approval of Resolution 14-04-15, a Resolution Amending Resolution 13-01-22 (Adopting the Millard County Pay Plan and Schedules) by Establishing a Full Time Position for an East Millard Recreation Director  
Discussion and Possible Approval of the County Donating a Used County Snow Plow to Hinckley Town
- 10:25 A.M.** Discussion and Possible Approval of Purchasing New Sheep and Hog Panels for the Millard County Live Stock Show
- 10:30 A.M.** Discussion and Possible Approval of the Weed Department Sharing the Storage Building East of the East Millard Maintenance Building with East Millard Maintenance
- 10:35 A.M.** Discussion and Possible Approval of Contract with Utah State Courts for Bailiff and Security
- 10:40 A.M.** Independent Audit, Central Utah Counseling Center - Brian Whipple & Farrell Marx
- 10:55 A.M.** Public Input
- 11:00 A.M.** Bid Openings for the Construction of the Public Health Building
- 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 52-4-204 & 205

### Noon Lunch Break

Dated this 11<sup>th</sup> Day of April 2014

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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.