

## 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 6, 2014.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 15, 2014  
Follow up Action Items from April 15, 2014
- 10:10 A.M.** Awarding of the bid for the Millard County Health Department Building in Fillmore, Utah
- 10:15 A.M.** Discussion and Possible Approval of Purchasing New Sheep and Hog Panels for the Millard County Live Stock Show  
Discussion and Possible Approval of a Cell Phone Allowance for Matt Bowles, Millard County Recreation Director
- 10:20 A.M.** Discussion and Possible Approval of an Indigent Burial Application for Zana Corbin  
Discussion and Possible Appointment of Deb Oeppinger to Serve on the Great Basin Heritage Board
- 10:25 A.M.** Discussion and Possible Approval of the 2014/2015 State Court Contract
- 10:30 A.M.** Discussion and Possible Approval of Contract Between Millard County and Great Basin BMX - Bicycle Competition Events
- 10:35 A.M.** Discussion and Possible Approval of Fuller Family Farms, LLC Subdivision
- 10:45 A.M.** Discussion Regarding Exploring Options of Going from a Commission to a Representative Council - Ed Phillips
- 10:55 A.M.** Discussion Regarding the Millard County Pay Plan for the East Millard Swimming Pool Employees
- 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 52-4-204 & 205
- 12:00 P.M.** **Work Meeting with Forest Service to Discuss Upcoming Fire Season**

Dated this 2<sup>nd</sup> Day of May 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.