

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, August 5, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of July 15, 2014
Follow up Action Items from July 15, 2014
- 10:05 A.M.** Ratify the Motion to Go Through the Process of Applying for the USDA Assistance to High Energy Cost Rural Communities Grant, Pending the Approval of the Project
- 10:10 A.M.** Appointment of Interim Successors
- 10:15 A.M.** Discussion and Consideration of Construction Contract for the Public Health Building
- 10:20 A.M.** Discussion and Possible Approval of Ambulance Abatement(s)
- 10:25 A.M.** Discussion Regarding Hazard Mitigation - Six County Association of Governments (AOG), Chelsea Bakaitis
- 10:35 A.M.** Discussion Regarding Millard County's TransAmerica 401K Retirement Plan
- 10:45 A.M.** Discussion Regarding the Millard County Purchasing Policy
- 10:55 A.M.** Public Input
- 11:00 A.M.** Other Business
- 11:10 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 1st Day of August 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.