

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., February 6, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 16, 2024
- Follow up Action Items from January 16, 2024
- 10:05 A.M.** Disclosure Statements
- Discussion and Possible Approval of IGP Waivers
- 10:10 A.M.** Discussion and Possible Approval of Resolution 24-02-06, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Execution of Lease Agreements and Associated Documents Relating to Road Department Truck Leases
- 10:15 A.M.** Monthly Financial Review
- 10:20 A.M.** Discussion and Possible Approval for the Disposal and/or Transfer of Surplus Property
- 10:25 A.M.** Discussion and Possible Approval of Resolution 24-02-06A, a Resolution of the Board of County Commissioners of Millard County, Utah Transferring Unencumbered or Unexpended Appropriation in the 2024 Budget from One Department to Another Within the Same Fund
- 10:30 A.M.** Discussion and Possible Approval of Indigent Burial for Edward Gallick and Jessica Hagerman
- 10:35 A.M.** Opening of Ambulance Bids
- 10:40 A.M.** Opening and Possible Awarding of the Sealed Bids for a Grader for the Road Department
- 10:45 A.M.** Discussion and Possible Approval of a Credit Card for Bridgette King
- 10:50 A.M.** Public Input
- Other Business
- Discussion and Possible Appointments to Various County Boards
- Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax
- Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

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.

Possible Board of Equalization (BOE) Discussion and/or Action

Possible Review of County Policies and Contracts


Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose of Determining Utah Solar 1 CDA Project Process and Procedure

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Commission Work Meeting

Dated this the 2nd Day of February 2024

YouTube live streaming link: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

A handwritten signature in black ink that reads "Vicki Lyman". The signature is written in a cursive, flowing style.

Vicki Lyman, Chairperson