

## 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., May 21, 2024.

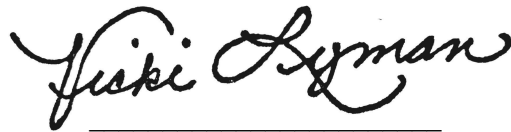
- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of May 14, 2024
- Follow up Action Items from May 14, 2024
- 10:05 A.M.** Opening and Possible Awarding for the Construction of the Millard County EWP 2023-Spring Site and Water Crossing
- 10:10 A.M.** Monthly Financial Review
- Discussion and Possible Approval of the Sole Source Procurement from Axon and the Allocation of Future Funds for the Sheriff's Office for the Taser 10 Contract
- 10:15 A.M.** Discussion and Possible Approval of Resolution 24-05-21, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Craig Hall as Hearing Officer/ALJ for Land Use Appeal
- 10:20 A.M.** Discussion and Possible Approval of a Purchasing Card for Kevin Morris
- 10:25 A.M.** Discussion and Possible Approval of Resolution 24-05-21A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution, 24-01-02, (a Resolution of the Board of County Commissioners of Millard County, Utah Delegating the Executive Functions of the County Commission to Individual Commissioners) by Changing Commission Duty Assignments
- 10:30 A.M.** Discussion and Possible Awarding of Bids for the Sheriff's Office Patrol Vehicles
- 10:35 A.M.** Millard County Master Transportation Plan Update - Micklane Farmer, Jones & DeMille Engineering
- 10:45 A.M.** Discussion and Possible Approval of EMT Volunteer Program
- Public Input
- Other Business
- Discussion and Possible Appointments to Various County Boards  
Deseret Oasis Special Service District (DOSSD) Board Members  
Millard Care and Rehabilitation Board Members

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 Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax  
Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
Possible Board of Equalization (BOE) Discussion and/or Action  
Possible Review of County Policies and Contracts  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205  
Commission Work Meeting

Dated this 17<sup>th</sup> Day of May, 2024

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.  
Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

A handwritten signature in black ink that reads "Vicki Lyman". The signature is fluid and cursive, with the first letters of "Vicki" and "Lyman" being capitalized and prominent.

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Vicki Lyman, Chairperson