

## 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., June 18, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of June 4, 2024
- Follow up Action Items from June 4, 2024
- 10:05 A.M.** Interim Successors
- Discussion and Possible Approval of Cell Phone Allowance for Madison James
- 10:10 A.M.** Discussion and Possible Approval of IGP Waivers
- 10:15 A.M.** Discussion and Possible Approval of the 2024 Tax Sale
- 10:20 A.M.** Discussion and Possible Approval of the 2024 Millard County Tax Rate
- 10:25 A.M.** Discussion and Possible Approval of the 2024 Millard County Assessing and Collecting Tax Rate
- 10:30 A.M.** Discussion and Possible Approval of Fiscal Year 2024-2025 Indigent Defence Contract (IDC) Grant Agreement
- 10:35 A.M.** Discussion and Possible Approval of Resolution 24-06-18 a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 24-04-16, (a Resolution of the Board of County Commissioners of Millard County Utah, Amending the Millard County Policies and Procedures Manual by the Addition of Section IX-A, Merit Banding Policy) by Correcting the Second and Third Band
- 10:40 A.M.** Discussion and Possible Approval of Resolution of 24-06-18A, 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
- 10:45 A.M.** Discussion and Possible Approval of Resolution of Purchasing Cards for the Aging/Senior Department
- 10:50 A.M.** Discussion and Possible Approval of PEHP Refund Usage
- 10:55 A.M.** Discussion of the Gunnison Bend Reservoir Management

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.

**11:00 A.M.** Discussion Regarding Hinckley - Deseret Cemetery Board - Diane Greener

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

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 14<sup>th</sup> Day of June 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 written in a cursive, flowing style.

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Vicki Lyman, Chairperson