

## 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 6, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of July 16, 2013  
Follow up Action Items from July 16, 2013
- 10:10 A.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- 10:20 A.M.** Treasurer's Report
- 10:30 A.M.** Magnum Gas Storage Construction and Progress Update
- 10:45 A.M.** Discussion Regarding the County Seat Program - Chad Booth
- 10:55 A.M.** Discussion and Possible Approval of Funding the PTIF Fund in the Amount of the Closure/Post Closure Costs for the Millard County Landfill and the Fillmore Landfill
- 11:05 A.M.** Report on the Ersi Conference - Adam Britt
- 11:10 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 11:20 A.M.** Acceptance of Interim Successors for County Officials  
Discussion and Possible Approval of a Business License for Mike's Custom Spraying, Owner - Bryant Stevens
- 11:25 A.M.** Discussion and Possible Approval of Purchasing Land for Soccer Fields
- 11:35 A.M.** Review and Possible Approval of Resolution 13-08-06, a Resolution Amending the Millard County Purchasing Policy
- 11:45 A.M.** Public Input
- 11:50 A.M.** Other Business
- 12:00 P.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 1<sup>st</sup> Day of August 2013

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Daron P. Smith 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.