

## 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, April 28, 2015.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 7, 2015  
Follow up Action Items from April 7, 2015
- 10:05 A.M.** Ratify the Approval of a Business License for Bodell Automotive and Marine, Owner - Kevan Bodell  
Ratify the Approval of the County Courthouse Scholarship Award to include Eskdale High School  
Discussion and Possible Approval of an Indigent Burial Application for Shad Hall
- 10:10 A.M.** Bid Opening for the Installation of a Sprinkler System at the East Millard Soccer Field
- 10:15 A.M.** Bid Opening for Cement Work at the East Millard Equestrian Park
- 10:20 A.M.** Discussion and Possible Adoption of Ordinance 15-04-28, an Ordinance Amending the Millard County Procurement Policy
- 10:25 A.M.** Discussion and Possible Approval of Resolution 15-04-28, a Resolution Adopting a Millard County Building Authority
- 10:30 A.M.** Discussion and Possible Approval of Resolution 15-04-28A, a Resolution Expanding MEDA Board Membership from 7 Members to 9 Members
- 10:35 A.M.** Discussion and Possible Approval of a Member to Serve on the MEDA Board to Replace Teresa Thompson  
Discussion and Possible Approval of Two Additional Members to Serve on the MEDA Board
- 10:45 A.M.** Discussion and Possible Approval of a Franchise Agreement with Rocky Mountain Power
- 10:50 A.M.** Discussion and Possible Approval of Emergency Funding for the Oak City Irrigation Company
- 11:00 A.M.** Discussion and Possible Approval of a Cooperative Agreement Between Millard County and Utah State University (USU) - Trent Wilde
- 11:10 A.M.** Discussion and Possible Approval of a Proclamation with Restoring Ancestral Winds, Inc. - Annette Mcfarlane
- 11:15 A.M.** Discussion and Possible Action Regarding the Pipkin Road Moving Proposal
- 11:25 A.M.** Discussion Regarding the Hinckley Town Cemetery - Diane Greener
- 11:35 A.M.** Discussion Regarding the Hinckley Lions Club Demolition Derby and Use of County Facilities and Equipment
- 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
- 1:00 P.M.** **Work Meeting Open Meetings Act and GRAMA Training**

Dated this 24<sup>th</sup> Day of April 2015

---

James I. Withers Chairperson