

## 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., Monday, January 3, 2005.

### AGENDA FOR THE MEETING INCLUDES THE FOLLOWING

**12:00 Noon Swearing In of the Newly Elected Commissioners**

**Light Luncheon**

**1:00 P.M. Public is Welcomed**

County Commission Coordinating Session regarding Future Schedules, Meetings, etc.

Opening Statements

Follow up Action Items of December 27, 2004

Approval of the Minutes of December 27, 2004

Auditor's Report

Darlene Christensen, 4-H Extension - Introduction of Kim Sorensen, Nutrition Agent

Discussion - Pam Lyman, Community First

Review and Possible Signing of the Contract Between Millard County and Tiburon for Computer Services

Review and Possible Signing of the Levan Peak Television/Translator Microwave Site Agreement

Possible Appointment of a New Commission Chairman for 2005

Discussion on Assignment of Duties for Millard County Commissioners for 2005

Discussions from Each Commissioner, County Attorney and Elected Officials, and Secretary

Other Business

Public Input

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this the 29th day of December 2004



Daron P. Smith, Chairman

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.