

## 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 24, 2005.

### AGENDA FOR THE MEETING INCLUDES THE FOLLOWING

**9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

**10:00 A.M.** Public is Welcomed

County Commission Coordinating Session regarding Future Schedules, Meetings, etc

Opening Statements

Follow up Action Items of January 10, 2005

Approval of the Minutes of January 10, 2005

Auditor's Report

Sgt. Dallin Nielson Utah National Guard - ESGR Presentation  
Introduction of Brent Bergener - Utah National Guard Recruiter

Robert Woodliff - Property Tax Issue

Possible Appointment of Board Members to the MEDA Board, Sunset Golf Course Committee, West Millard Mosquito Abatement Board, East Millard Swimming Pool Advisory Board, Millard County Care Center

Ratify Signing of the Contractual Agreement Between the Administrative Office of the Courts and the County Sheriff of Millard County

Possible Approval & Adoption of Millard County Policy on Donations or Contributions

Discussion on Part Time Employees COLA Increase

Review of Capital Purchases

Filing of Disclosure Statements

**11:00 A.M.** Public Hearing on the Future Use or Dispersal of the Old Millard County Care Center

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

Other Business

Public Input

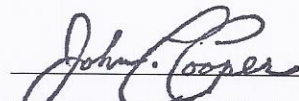
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

**Noon**

Dated this the 19<sup>th</sup> day of January 2005

\* **1:30 P.M.** Safety Meeting

\* **6:00 P.M.** ICE Meeting (Beaver)

  
John C. Cooper, 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.