

## 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, September 19, 2005.

**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 September 12, 2005

Approval of the Minutes of September 12, 2005

Auditor's Report

Dan Rowley - Fillmore City Airport Layout Plan

ESGR Awards Presentation - Knox Huntsman

Joyce Barney - Possible Signing of a Plat Map

Possible Approval of Amended Millard County Facilities Use & Rental Policy

Millard County Treasurer John Hansen - Possible Approval of Tax Adjustments Year to Date

Review and Possible Decision on Justin Nielson's Offer to Purchase the Old West Millard Care Center

Possible Approval of Request for Commission Waiver of Fees on Use of Millard County Exhibit by Sam S. Prestwich

Possible Adoption of Millard County Resolution 05-09-19, A Resolution Changing the Number of Members from Three Members to Five Members for Administration Control Board of the Millard County Special District No. 8, Appointing Two Additional Members, and Setting Terms

Discussion and Decision on Traffic Citations Issued to Millard County Employees Driving County Owned Vehicles

Millard County Assessor Jim Talbot - Board of Equalization

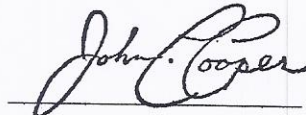
Discussions for Each Commissioner, County Attorney, and Elected Officials and Secretary  
Other Business

Public Input

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

**Noon**

Dated this the 15th Day of September 2005



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.