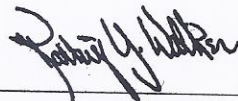


MILLARD COUNTY COMMISSION AGENDA

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, December 18, 2006.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.
- 10:00 A.M.** Public is Welcomed
- Opening Statements
 - Follow up Action Items of December 11, 2006
 - Approval of Minutes of December 11, 2006
 - Auditor's Report
 - Final Approval of Dates for 2007 Commission Meetings-Clerk Norma Brunson
 - Review and Execution of the Delta City and Fillmore City Law Enforcement Contracts
 - Appoint Members to the Millard County Special District Number 8
- 11:00 A.M.** Public Hearing to Appoint Trustees to the Millard County Drainage Districts Number 1-4
- 11:00 A.M.** Public Hearing For the Purpose of Opening the County Budget for the Year 2006
- Consideration and Possible Approval of Resolution No. 06-12-18 A, A Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting A Final Budget for Millard County for Fiscal Year 2007 and Fixing Salaries for Various County Officers.
 - Consideration and Possible Approval of Resolution No. 06-12-18-B, A Resolution of the Board of Commissioners of Millard County, State of Utah, Opening and Increasing the 2006 General Fund Budget by Amendment
 - Consideration and Possible Approval of Resolution No. 06-12-18-C, A Resolution of the board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances from One Department in a Fund to another Department Within the Same Fund
- 11:30 A.M.** Convene as the Board of Adjustments for Peter C. Vander Meide's Request
- Discussion 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** Christmas Party at the Paradise Restaurant

Dated this the 13th Day of December 2006



Kathy Y. Walker, 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.