

**Amended  
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, September 2, 2008.

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 from August 19, 2008

Approval of the Minutes of August 19, 2008

Auditor's Report

Scott Corry-2009 Fire Suppression Budget

Designation of a Representative(s) to Approve Volunteer Service

Review and Possible Approval of Resolution 08-09-02, A Resolution of the Millard County Commission to Support an Increase of the Maximum Tax Levy For the Millard County Fire Service District From .000312 to .000500 For the Purpose of Providing Fire Protection Services Within the Boundaries of Said Fire Service District

Review and Approval of Ordinance No. 08-09-02, An Ordinance of the Millard County Commission Amending Title 6 of the Millard County Code by Enacting a New Chapter 6 Entitled "Regulation of Large Public Assemblies"

Review and Possible Approval of Ordinance No. 08-09-02A, An Ordinance of the Millard County Commission to Repeal and Replace Surplus Property Ordinance

Review and Possible Approval of the Official's Bond

11:00 P.M. Public Hearing to Receive Public Comment on a Zone Change (Map) Application by Highline Dairy (Robert E. Bliss and Michael Bliss) for Property Located Approximately 10 Miles Southeast of Delta Near Highway 50, Section 5, T18S, R5W, SLB&M 640 Acres

Open Bids for Re-plastering the East Millard Swimming Pool-Klint Penney,  
East Millard Maintenance

Review and Possible Renewal of Contract with Siemens for Pool  
Automation System- Klint Penney, East Millard Maintenance

Emery Polelonema-Six County Association of Governments-CIB List

Discussion By 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 28th day of August 2008

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.