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, October 28, 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 October 21, 2008

Auditor's Report

Adoption of the 2009 Millard County Tentative Budget

11:00 A.M. Public Hearing to Consider Potential Projects for Which Funding May be Applied Under the CDBG Small Cities Program for Program Year 2009

Discussion and Possible Approval of CDBG

Discussion and Possible Approval of Enterprise Zone Renewal

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 Break

2:00 P.M. Commissioners Work Meeting With Health, Behavior, Innovation, ("HBI")

3:00 P.M. Commissioners Meeting With Public Defender James K. Slavens

Dated this 23rd day of October 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.