## 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, November 17, 2009.

10:00 A.M	Public is Welcomed	
	Opening Statements	
10:10 A.M.	Milford Wind Corridor Update	
10:20 A.M.	Ratify the Signing of the Special Service District Number 8 Purchasing Cards	
10:25 A.M.	Discussion of Cell Phone Towers - Howard Western	
10:40 A.M.	Six County AOG - Approval of Final CIB List	
10:55 A.M.	Discussion and Possible Approval of a Portion of the Beaver County and Millard County Boundary Line	
11:15 A.M.	Discussion and Possible Approval of a 2% Law Enforcement Contract Increase	
11:30 A.M.	Discussion and Possible Approval of Life Insurance Benefit Options - Richard Crabtree	
11:45 A.M.	Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell	
11:55 A.M.	Public Input	
12:00 P.M.	Status Report of Phase II First Wind - Shelly Teuscher	
Noon Lunch Break		

## Noon Lunch Break

1:45 P.M.	Approval of the Minutes of November 3, 2009
1:55 P.M.	Millard County Clerk Norma Brunson Presentation of Proposed 2010 Commission Meeting Dates
2:10 P.M.	Discussion by Each Commissioner, County Attorney, Elected Officials and Secretary
2:25 A.M.	Other Business
2:40 P.M.	Auditor's Report Possible Approval of Hardship Abatement Applications
	Treasurer's Report

Other Business

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

Dated this 12th Day of November 2009

Kathy Y. Walker, Chairperson

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.