MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in a Special Meeting at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 1:00 p.m., Wednesday, December 30, 2009.

1:00 P.M.	Public is Welcomed
	Opening Statements
1:10 P.M.	Review and Possible Adoption of Resolution No. 09-12-30, a Resolution of the Board of Commission of Millard County, State of Utah Opening and Increasing the 2009 General Fund Budget by Amendment.
	Ratification of BOE action on December 21, 2009 to waive penalty and interest and to take certain personal property belonging to Trilogy Leasing off the county tax rolls.
Dated this 21st	Day of December 2009
	Kathy Y. Walker, Chairperson
	EMERGENCY MEETING
	MILLARD COUNTY COMMISSION AGENDA
Meeting at the	hereby given that the Board of County Commissioners of Millard County, Utah, will meet in an Emergency Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 1:00 p.m., Wednesday, December 30, der matters of an emergency or urgent nature.
1:00 P.M.	Review and Possible Consideration of 2009 Budget Increases for the Capital Projects Fund
	Review and Possible Consideration of 2009 Budget Increases for the Emergency Telephone - 911 Fund
Dated this 30th	n Day of December 2009

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.

Kathy Y. Walker, Chairperson