## MILLARD COUNTY COMMISSION SPECIAL MEETING AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in a Special Commission Meeting at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Wednesday, December 28, 2011.

10:00 A.M. Public is Welcomed

Opening Statements

10:10 A.M. Public Hearing for the Purpose of Receiving Public Comment on Possibly Opening and Amending the Following Fund Budgets: General Fund and Capital Projects Fund

10:25 A.M. Possible Adoption of Resolution 11-12-28, a Resolution of the Board of Commissioners of Millard County, State of Utah, to Open the 2011 Millard County Budget and Amend the Following Fund Budgets: General Fund and Capital Projects Fund

Dated this 21st Day of December 2011

Bart A. Whatcott, Chairperson