

## 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., Monday, April 11, 2005.

### AGENDA FOR THE MEETING INCLUDES THE FOLLOWING

**9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

**10:00 A.M.** Public is Welcomed

County Commission Coordinating Session regarding Future Schedules, Meetings, etc

Opening Statements

Follow up Action Items of April 4, 2005

Approval of the Minutes of April 4, 2005

Auditor's Report

Possible Approval of Writing a Resolution to Support Millard County Auditor Brandy Grace to a Position on the State ESGR Board

Review and Possible Execution of Millard County Resolution No. 05-04-11, A Resolution Proclaiming April 17-23 County Government Week in the State of Utah

Dan Howard - Discussion to Lease or Purchase Some Mining Property

Chris Ann Black - Discussion on Bike/Hike Trail

Review and Possible Approval of a Beer Licence for Sunset View Golf Shop, Owner Steve Wathen

**11:00 A.M.** Bid Openings - Kevin Morris, West Millard Maintenance Supervisor

Ratify the Signing the Central Utah Public Health Agreements

Ratify the Signing the Indigent Capital Defense Fund Application

Review and Possible Signing of a Letter of Support with Six County AOG for Receipt of \$55,000 from Permanent Community Impact Board Fund

Review of the Millard County Fairground Rental Policy

Set Date for Public Hearing to Hear the Annual Report of Millard County Drainage District Numbers 1, 2, 3, & 4

Discussions from Each Commissioner, County Attorney and Elected Officials, and Secretary

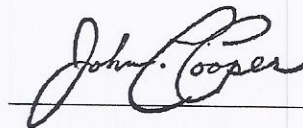
Other Business

Public Input

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

Noon

Dated this the 7<sup>th</sup> Day of April 2005



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.