

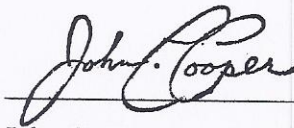
MILLARD COUNTY COMMISSION AGENDA

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, May 23, 2005.

- 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 May 16, 2005
- Approval of the Minutes of May 16, 2005
- Auditor's Report
- Decision to Have Employees Involved in the Appraising, Assessing of Property Sign a Statement of Confidentiality at the Request of Utah State Tax Commission.**
- Lynn Paxton -Property Tax Issue
- East Millard Maintenance Supervisor Gary Hone - Report on Project Relating to Repairs on Courthouse Front Steps
- Ken Clark and Karen Johnson - Discussion on CERT Equipment
- Meadow Town Mayor Jim Talbot - Possible Approval of Drinking Water Source Protection
- Ratify the Signing of the State Court Contractual Agreement
- 11:00 A.M.** Auditor Grace - Bid Opening for Surplus Property
- 11:15 A.M.** **Hearing on Fillmore City's Appeal on the Millard County Planning Commission Meeting Held May 3, 2005**
- 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 19th Day of May 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.