

## 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, October 3, 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 September 26, 2005

Approval of the Minutes of September 26, 2005

Auditor's Report

Walt Hoffman - Possible Signing of a Subdivision Plat

Ed Bensen, Six County - CIB List Review

Possible Adoption of Millard County Resolution 05-10-03, A Resolution Changing the Number of Members from Three Members to Five Members for Administration Control Board of the Millard County Special District No. 8, Appointing Two Additional Members, and Setting Terms

Possible Appointment of Two Additional Members to the Millard County Special District No. 8- Mike Terrell and Heather Erickson

Possible Approval and Appointment of a Board Member to the Deseret/Hinckley Cemetery District Board

Request for Commission Waiver for Use of Fair Building by Craig Nielsen

Possible Approval of Lynette Madsen to Serve as the Administration Co-director of the Miss Millard Pageant

Discussions for 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** **Lunch with USU Extension (Fillmore Community Medical Center Cafeteria)**

Dated this the 29th Day of September 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.