

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, November 21, 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 November 14, 2005

Approval of the Minutes of November 14, 2005

Auditor's Report

Review and Execution of Protest by Millard County to Southern Nevada Water Authority to Develop Ground Water in White Pine County

Possible Adoption of Resolution No. 05-11-21, a Resolution of Millard County Regarding the Southern Nevada Water Authority Proposal to Develop Ground Water in White Pine County

Ratify Commissioners' Authorization for Assessor Jim Talbot to Take Off Penalties and Use Lower Rate Regarding Values for G & G Gravel and Concrete

Execute a Right of Way for Meadow Town Water Project

Execution of Contracts Regarding Millard County Cafeteria-Health Flexible Spending Account Plan and Related Matters

Review and Execution of Closing Document on Sale of Real Property Located in Duchesne County Owned by Millard County

Meeting Between County Commissioner and The Swimming Pool Managers of East and West Swimming Pools

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

Other Business

Public Input

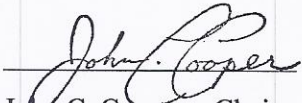
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

NOON

Lunch

Randy Johnson- Millard County Comprehensive Land Use Plan and Related Matters

Dated this the 10th day of November 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.