

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 28, 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 21, 2005

Approval of the Minutes of November 21, 2005

Auditor's Report

Richard Beckstrand Computer Department - Possible Signing of Contracts Between Tiberon/Compudine Contract and Millard County and Between Tyler Technologies/Eagle and Millard County

Millard County Treasurer John Hansen - Tax Exemption for University of Utah

Review and Possible Signing of a Quit Claim Deed at the Request of First American Title Company

Ratify the Signing of the Sunset View Estates Street Dedication for Access to Planned Unit Development Plat Map for Mike and Joyce Barney

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

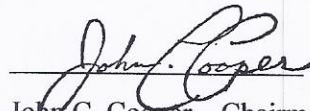
Other Business

Public Input

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

NOON Lunch

Dated this the 23rd 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.