

**AMENDED AGENDA
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., Tuesday, December 18, 2007.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.
- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Follow up Action Items from December 4, 2007
- Approval of the Minutes of December 4, 2007
- Approval of the Minutes of Budget Hearing of December 6, 2007
- Auditor's Report
- 11:00 A.M.** Public Hearing-Appointment of Trustees to Millard County Drainage Districts Numbers 1-4
- 11:00 A.M.** Possible Adoption of Resolution No. 07-12-18A, A Resolution of the Board of Commissioners of Millard County, State of Utah, Opening and Increasing the 2007 Fund budget By Amendment
- Possible Adoption of Resolution No. 07-12-18B, A Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances from One Department in a Fund to another Department Within the Same Fund
- Possible Adoption of Resolution No. 07-12-18C, A Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting A Final Budget for Millard County for fiscal Year 2008 & Fixing Salaries For Various County Officers
- Clerk Norma Brunson-Revision of the 2008 Commission Meeting Dates
- Consideration Given For Incorporation of Millard County Care Center
- Possible Appointment of Lori Roper, Keith Griffiths and Michael Winget to the Millard Economic Development Association (MEDA) Board
- Discussion for Each Commissioner, County Attorney, and Elected Officials and Secretary
- Other Business
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- Noon** Christmas Party at the Paradise Inn Restaurant

Dated this 17th Day of December 2007



Daron P. Smith, 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.

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