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, February 6, 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 of January 16, 2007

Approval of Minutes of January 16, 2007

Auditor's Report

Millard County Treasurer John Hansen-Requests for Property Tax Credit from Deborah Welty, Nathan and Stacy Coles, and Mrs. Richard D. Draper

Ratify the Motion to Make a Resolution to Increase Millard County Landfill Fees

Review and Approval of Resolution No. 07-02-06, A Resolution by the Millard County Commission to Increase Landfill Fees

Ratify the Approval and Signing of Resolution No. 07-01-16, A Resolution by the Millard County Commission Amending the Millard County Facilities Use and Rental Policy "Exceptions to the Schedule"

Review and Possible Approval of a Business License for Dirty Little Secretz-Owner Haley Owens

Review and Possible Approval of a New Business License Application and Discussion of Increasing Business License Fees

Filing of Disclosure Statements

11:30 A.M. Discussion Closed Session

Discussion 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 Break

1:30

Elected Officials and Commissioners to Discuss the Financial Long Term Outlook of the County and Other Policy Issues

Dated this the 1st Day of February 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.