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, September 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 of September 4, 2007

Approval of Minutes of September 4, 2007

Auditor's Report

Bryant Anderson-Commercial Business Radio LLC Contract Renewal

Possible Adoption of Ordinance 07-09-04, an Ordinance of the Millard County Commission Amending Title 5, Chapter 2, Section 5 of the Millard County Code Entitled "Adequate Water System Required "By Adding a New Section 5-2-5C; Amending the Millard County Code Zoning Regulations by Amending Section 10-1-4 "Definitions;" Section 10-3-4 "County Commissioners' Hearing;" Section 10-9-2 "More Than One Principal Structure on a Lot;" And Section 10-10-4, "Permitted Signs in Certain Zoning Districts."

Review and Possible Approval of the Non Plat Subdivision for Craig Greathouse Approved by the Planning Commission at their September 5, 2007 Meeting. Legal Description: NE Quarter of the NE Quarter of Section 28, T18S, R7W, 320' West, 1320' South, 1320' East, 1320' North.

Review and Possible Approval of a Business License for Scipio Storage-Owners Clinton and Donna Quarnberg

Possible Approval of a Quit Claim Deed from Millard County to Glen J. Wahlberg and Patricia Wahlberg

Possible Appointment of Tammy Lane and Dell Ashby to the Millard County Housing Authority Board

11:00 A.M. Public Meeting to Take Public Comment on Millard County's Possible Decision to Cease Participation in Subsidizing the Long Term Beds at the Fillmore Hospital

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

Dated this 13th Day of September 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.