

## 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, January 20, 2009.

**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 January 6, 2009

Approval of the Minutes of January 6, 2009

Auditor's Report

Discussion and Possible Approval of Eliminating the Sale of Comp Time

Discussion and Possible Approval of Limiting the Amount of Vacation Time Sold

Treasurer John Hansen- Tax Adjustments and Over rides

Tax Abatement Request-Grayce Pace

Tax Abatement Request-Ronald Prescott

Review of Millard County Indigent Burial Policy with Local Mortuaries

Public Notification System-Lt. Forrest Roper

Discussion on CERT-Corrina Kessler

Milford Wind Corridor, LLC-Project Progress and Construction Update

Possible Adoption of Resolution No. 09-01-20, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the Millard County Facilities Fees

Ratify the Appointment of Dennis Anderson as Trustee for Drainage District No. 4

Ratify the Approval of the Workmen Compensation Agreement with UCIP

Discussion By 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 Break**

Dated this 15<sup>th</sup> Day of January 2009

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Kathy Y. Walker, Chairperson