

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, May 5, 2009.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.
- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction
- 10:20 A.M.** Discussion: Connie Bennett, No One Deserves To Be Abused Program
- 10:25 A.M.** Discussion and Possible Approval of an Amendment to the Millard County Policy Regarding for Cell Phone Usage and Meal Reimbursement
- 10:30 A.M.** Discussion and Possible Approval of Appointment for Jan Robison to Millard County Tourism Committee
- 10: 35 A.M.** Possible Approval of a Business License for UT Millard Water Holding, LC-Owner Anthony Fuller
- 10:40 A.M.** Ratify the Signing of the Utah Emergency Medical Services Grant Program Application
- 10:45 A.M.** Ratify the Motion to Sign the Statements of Confidentiality
- 10:50 A.M.** Discussion and Possible Amendment to the Interlocal Agreement with the Mosquito Abatement
- 11:00 A.M.** Bid Opening for (2) 1986 Autocar Trucks Owned by Millard County
- 11:05 A.M.** Public Hearing to Receive Public Input in Regards to the Permanent Community Impact Fund (CIB)
- 11:20 A.M.** Other Business
- 11:30 A.M.** Follow Up Action Items from April 21, 2009
- 11:35 A.M.** Approval of the Minutes of April 21, 2009
- 11:50 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- Noon Break**
- 1:45 P.M.** Public Input
- 2:00 P.M.** Auditor's Report
Treasurer's Report
Other
- 2:15 A.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary

Dated this 30th Day of April 2009

Kathy Y. Walker, Chairperson