## 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., Monday, February 7, 2005.

## AGENDA FOR THE MEETING INCLUDES THE FOLLOWING

9:30 A.M. C

County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

10:00 A.M.

Public is Welcomed

County Commission Coordinating Session regarding Future Schedules, Meetings, etc

**Opening Statements** 

Follow up Action Items of January 24, 2005

Approval of the Minutes of January 24, 2005

Auditor's Report

Filing of Disclosure Statements

Decision on Part Time Employees COLA Benefits

Ratify the Appointments to the Millard County Water Conservancy District Board

11:00 A.M.

Millard County Road Department - Bid Openings for MagChloride, Tires and Chemicals

Discussions from 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

Dated this the 3rd day of February 2005

John C. Cooper, 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.