

## 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 28, 2005.

### AGENDA FOR THE MEETING INCLUDES THE FOLLOWING

**9:30 A.M.** 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 February 14, 2005

Approval of the Minutes of February 14, 2005

Auditor's Report

Division of Wildlife Resources - Doug Messerly

Garth White - CERT Financial Committee

Richard Beckstrand - Approval of the Cost of a New Server for Courthouse

Appointment to the Millard County Mosquito Abatement Board

Millard County Road Department - Capital Purchase Request for New Equipment

**11:00 A.M.** Kevin Morris - Bid Openings

Filing of Disclosure Statements

Discussions from Each Commissioner, County Attorney and Elected Officials, and Secretary

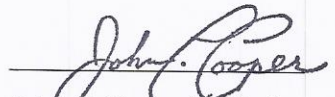
Other Business

Public Input

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

**Noon**

Dated this the 24th 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.