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, March 14, 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 28, 2005

Approval of the Minutes of February 28, 2005

Auditor's Report

Scott Corry - Fire District: Cove Fort Building Insurance

Review and Possible Signing of an Agreement with PEHP, Public Employees Health Program

Convene as the Board of Equalization

11:00 P.M. Kevin Morris - Opening of Bids for West Millard Maintenance Department

Awarding of Bid for West Millard Swimming Pool Floor Project

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 10th day of March 2005

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.