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 21, 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 March 14, 2005

Approval of the Minutes of March 14, 2005

Auditor's Report

Maureen Casper - Update from Senator Hatch's Office

Kenton Call- USDA Forest Service Forest Plan Revision

Ratify the Motion to Make Revisions to Millard County Policies and Procedures Manual

Review and Possible Approval of Agreements Between Millard County and USDA Forest Service on MagChloride and Road Improvements

Review and Possible Approval of an Agreement Between Millard County and Utah State Parks and Recreation

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

1:30 P.M.

Special Meeting to Discuss Possible Millard County Jail Expansion

Dated this the 17th day of March 2005

John C. Cooper, Chairman

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliar 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.