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, May 2, 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 April 25, 2005

Approval of the Minutes of April 25, 2005

Auditor's Report

Sheryl Dekker - Millard County Landfill Issues and Fees

Ratify the Signing of the Agreement with Utah Highway Patrol for Extra Speed Control Shifts

Review and Possible Signing of a Business License for Red Rock Specialty Cheese Company LLC, Owner Jon Nilson

11:00 A.M.

Awarding of the Survey Bid - Millard County Recorder Connie Hansen

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 28th Day of April 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.