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 9, 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 May 2, 2005

Approval of the Minutes of May 2, 2005

Auditor's Report

Jeff Rasmussen, Park Ranger - Review and Possible Signing of the Gunnison Bend Reservoir Law Enforcement Contract

Decision on Millard County Landfill Fee Increase

Review of Millard County Policies and Procedures

Review and Possible Signing of the Contract for Indigent Capital Defense Counsel Service

11:30 A.M. Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

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

Other Business

Public Input

Noon

1:30 p.m. Commissioners and Bureau of Land Management Meeting

Dated this the 5th Day of May 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.