

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 16, 2005.

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 9, 2005

Approval of the Minutes of May 9, 2005

Auditor's Report

East Millard Maintenance Supervisor Gary Hone - Repairs on Courthouse Front Steps

Decision on Purchasing Policy

Meadow Town Mayor Jim Talbot - Possible Signing on Drinking Water Source Protection

Review and Execution of Amended Interlocal Cooperative Agreement Between Millard County and Utah State Parks and Recreation Regarding Gunnison Bend Reservoir

11:00 A.M. Public Hearing to Hear Annual Reports of the Millard County Drainage Districts Numbers 1,2,3, & 4

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

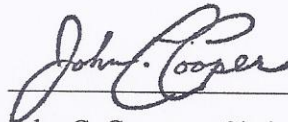
Other Business

Public Input

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

Noon

Dated this the 12th 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.