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, June 13, 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 June 6, 2005

Approval of the Minutes of June 6, 2005

Auditor's Report

Discussion of a Proposal for an Event at the Gunnison Bend Reservoir, Brad Bingham - EverythingCool.Com,

Discussion on RC& D, Rural Conservation and Development - Linda Lynd

Sheriff's Office - Awarding the Key Security System Bid

Review and Possible Execution of Millard County Agreement for Computer System Access for Public Record Search Between Millard County and First American Title Company

Possible Final Approval of Millard County Facilities Use and Rental Policy

Results of the 2005 May Tax Sale

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 9th Day of June 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.