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, July 18, 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 July 11, 2005

Approval of the Minutes of July 11, 2005

Auditor's Report

Possible Decision on a Wavier at the Request of Jack Bowers

Possible Approval of a Business License for Circle V Transport LLC - Owner Rick and Lorena Viveiros

Consideration and possible execution of right-of-way easement from Millard County to Kanosh Band of Paiute Tribe

Filing of Statement of Confidentiality with Clerk's Office by Millard County Government Officials who are involved in property values, etc.

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

3-4:00 P.M. Yearly Interviews with USU Extension Agents

Dated this the 13th Day of July 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.