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, August 8, 2005.

9:00 A.M. **** Elected Officials Monthly Meeting with the Commissioners

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 August 1, 2005

Approval of the Minutes of August 1, 2005

Auditor's Report

Ratify the Signing of an Approval for One Sight Photo - Owner Debbie Jensen

Ratify the Decision to Appoint Gayle Cluff to the Millard County Tourism Board to file the Unexpired Term of Kiley Chase

Decision on Request for Use of Indoor Arena Old Capital Arts & Living if Inclement Weather

Decision on Whether or Not to Accept Donated Property from Margaret Pugsley

Chief Deputy County Attorney Brent Berkley - IPP Conditional Use Letter

11:00A.M.

Discussion with Dale Whipple on Tourism Issues and Other Concerns

Discussions for 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

2:00 P.M.

***** Commissioners to Meet with Sheriff Office for an Update on the New Communication Systems

Dated this the 4th Day of August 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.