

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 22, 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 August 15, 2005

Approval of the Minutes of August 15, 2005

Auditor's Report

Auditor Grace Approval for Changes Millard County Policy and Procedures-Hiring Procedures
Rental Policy

Possible Approval of Tax Adjustments Year to Date

Possible Approval and Signing of Documents Purchasing Card Agreement Between Millard County and
US Bank

Possible Approval and Signing of the HAVA Contract

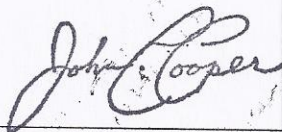
Discussions for Each Commissioner, County Attorney, and Elected Officials and Secretary
Other Business

Public Input

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

Noon

Dated this the 18th 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.