

## 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, September 26, 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 September 19, 2005

Approval of the Minutes of September 19, 2005

Auditor's Report

Ratify the Motion to Sign Contract Amendment for Bailiff Service Between State Of Utah, Administrative Office of the Courts and the County Sheriff of Millard County

Ratify the Support of Millard County for the Disadvantage Rural Communities Grant Application

Review of the Charity Plan for Delta Community Center and Fillmore Community Center

Millard County Treasurer John Hansen - Possible Approval of Tax Adjustments Year to Date

Possible Adoption of Millard County Resolution 05-09-26, A Resolution Changing the Number of Members from Three Members to Five Members for Administration Control Board of the Millard County Special District No. 8, Appointing Two Additional Members, and Setting Terms

Possible Appointment of New Members to the Millard County Tourism Board, the Sunset View Golf Course Committee and Special Service No. 8 Board

Possible Appointment of Stan Robison as Justice Pro Tem for West & East Millard Justice Court and Ron Hare as Justice Pro Tem for West Millard Justice Court, and Debra Haveron as Justice Pro Tem for East Millard Justice Court

Millard County Assessor Jim Talbot - Board of Equalization Review of Master List of Changes

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

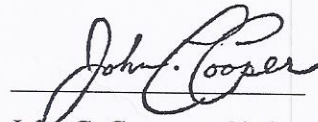
Other Business

Public Input

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

**Noon**

Dated this the 22th Day of September 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.