

Amended

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, December 5, 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 November 28, 2005

Approval of the Minutes of November 28, 2005

Auditor's Report

Ratify the Signing of the Contract Between Millard County and Tyler Technologies/Eagle

Review and Execution of Indemnity from Millard County to LDS Church Regarding Playground Equipment at the Ball Parks in Fillmore, Utah

Chief Deputy County Attorney Brent Berkley - Discussion on IP Progress on Unit 3

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

Other Business

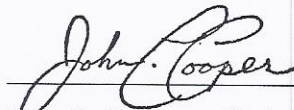
Public Input

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

NOON Lunch

1:30 P.M. Budget Hearing for 2006

Dated this the 1st day of December 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.