

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 12, 2005.

9:00 A.M. Meeting with Elected Officials and Department Heads

9:30 A.M. County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

10:00 A.M. Public is Welcomed

Opening Statements

Follow up Action Items of December 5, 2005

Approval of the Minutes of December 5, 2005

Auditor's Report

Possible Adoption of Ordinance No. 05-12-12, An Ordinance of Millard County, Utah, Creating and Establishing the Redevelopment Agency of Millard County and Designating the County Commission to be the Governing Body of the Redevelopment Agency of Millard County, Pursuant to the Redevelopment Agencies Act (Utah Code Annotated 17B-4-101, ET. SEQ.) and Granting the Said Agency Authority as Provided by State Law and Providing for an Effective Date.

Millard County Clerk Norma Brunson - Set Dates for Commission Meetings for 2006

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

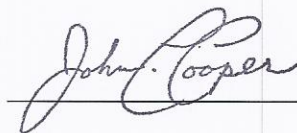
Other Business

Public Input

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

NOON CHRISTMAS PARTY AT PARADISE RESTAURANT

Dated this the 8th 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.