

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 19, 2005.

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 12, 2005

Approval of the Minutes of December 12, 2005

Auditor's Report

Discussion and Possible Decision on Larson & Peterson's Proposal for Auditing Services for Millard County for 2005-2009

Review and Possible Signing of 2006 Bookmobile Service Contract from State Library Division

Six County AOG-Finalization of the CIB List

Maureen Casper - Senator Orrin G. Hatch's Office

Possible Adoption of Resolution No. 05-12-19, A Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting a Final Budget for Millard County for Fiscal Year 2006 and Fixing Salaries for Various County Officers

Millard County Clerk Norma Brunson - Finalization of Dates for Commission Meetings for 2006

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

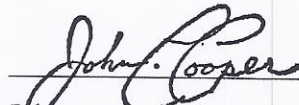
Other Business

Public Input

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

NOON

Dated this the 15th 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.