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, January 9, 2006.

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 19, 2005

Approval of the Minutes of December 19, 2005

Auditor's Report

Craig Poulson, Millard County USU Extension Agent-Review and Possible Signing of the Contract Between Millard County and USU Extension

Possible Adoption of Millard County Resolution No. 06-01-09, A Resolution of the Board of Millard County Commission Adopting its Motor Vehicle Transportation, Road and Trail Plan

Forrest Roper - Review and Possible Signing of the Utah Emergency Medical Services Grants Program, Bureau of Emergency Medical Services, Utah Department of Health FY2006 Application/Grant

Filing of Disclosure Statements for 2006

Possible Appointment of a New Commission Chairman 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

1:30 P.M. Organizational Meeting of the Millard County Redevelopment Agent- Separate Agenda and Notice Has Been Given.

Dated this the 4th Day of January 2006

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.