

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, February 6, 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 January 23, 2006

Approval of the Minutes of January 23, 2006

Auditor's Report

Ratify the Signing of Resolution No. 06-01-23, a Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances From One Department in a Fund to Another Department Within the Same Fund

Review and Possible Adoption Amendment to Section XIII of the Policy and Procedures Manual Regarding Random Drug Testing

Open Bids for an Epoxy Floor - Kevin Morris West Millard Maintenance

Millard County Assessor Jim Talbot and Brandon Bartholomew - Discussion

Chief Deputy County Attorney Brent Berkley and Deputy County Attorney John Holliday - Update on the Drug Court Meeting

Expansion of an Enterprise Zone

Filing of Disclosure Statements for 2006

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

Other Business

Public Input

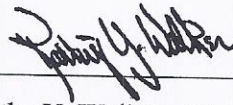
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

NOON

*****1:30 P.M.** USU Extension Chris Sanders

*****2:30 P.M.** Rental Policy Work Meeting

Dated this the 1st Day of February 2006



Kathy Y. Walker, 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.