## 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 27, 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 February 13, 2006

Approval of the Minutes of February 13, 2006

Auditor's Report

Review and Possible Adoption to Amend Section XV of the Millard County Policies and Procedures Manual - Motorized Equipment and Vehicle Policy

Review and Possible Adoption to Amend the Millard County Facilities Use and Rental Policy

Review and Possible Adoption to Amend Section VII D. of the Millard Count Policies and Procedures Manual - Definition of an Immediate Family Member under Sick Leave

Possible Approval of a Business License for Nature's Harvest - Nola Charlesworth

Appointment of an Interim Millard County Sheriff

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 22<sup>nd</sup> 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.