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, April 3, 2006.

9:00 A.M.

Meeting with Millard County Treasurer and Millard County Auditor on Financial Status

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 March 27, 2006

Approval of the Minutes of March 27, 2006

Auditor's Report

Sheriff Robert Dekker-Presentation of BLM Plaque

Possible Adoption of Resolution Authorizing UAC To Refinance Its Office Building

Possible Execution of Interlocal Cooperative Agreement Between Millard County and Utah State Park Recordation on Gunnison Bend Park

Possible Signing of A Business License for KC Designs-Owner Kelly Carter

Possible Signing of A Business License for Davies Vault Co.-Owner Daniel D. Davies

Possible Appointments of Members to Serve on the Millard County Water Conservancy District

Chief Deputy County Attorney Brent Berkley-Pending Litigation on Rhoades Case

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 31st Day of March 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.