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, August 14, 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 August 7, 2006

Approval of the Minutes of August 7, 2006

Auditor's Report

Diane Ponton-Discussion on Funds for the Renovation of the Kanosh DUP Building

Russell Anderson-Central Utah Public Health Department Funding Options for CUPHD Office in Millard County

Review and Possible Approval of a Business License for Aubrey Marketing - Owner Teresa Aubrey

Review and Possible Approval of a Business License for Grandstone - Owner Alan Newman

Resolution No. 2006-08-14, A Resolution Approving and Authorizing the Execution of an Amended Interlocal Cooperation Agreement With Other Members of Utah Counties Insurance Pool, Relating to the Establishment, Funding and Operation of Utah Counties Insurance Pool

Review and Execution of Amended Interlocal Cooperation Agreement Between Millard County and Utah County Insurance Pool

CERT Commander Steve Kimball and Co-Commander Paul Fowles

Nomination of Betty Jo Western as the new Millard County Fair Director

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 9th day of August 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.