

Amended

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., Tuesday, January 16, 2007.

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 2, 2007

Approval of Minutes of January 2, 2007

Auditor's Report

Discussion on Policy Change for the Use of Comp Time

Financial Discussion on Millard County Landfill-Treasurer John Hansen

Lindsay Mitchell- Sheriff's Office-Possible Approval of a Ambulance Abatement

Review and Possible Approval of a Secretary and Rental Contract for Millard County Attorney

Possible Appointment of Board Members to Special District Number 8

Amendment to the Rental Facility Policy

Review and Possible Approval of a Business License for Diaz Plastering - Owner Alberto Diaz

Ratify the Motion to Sign a Contract with Leon Smith for Planning and Zoning Consultant Services and Building Inspections

Request for Commission Waiver-Merrie Jo Smith, Delta Area Chamber of Commerce

Request for Commission Waiver-Steve Regan Co.

Ratify the Motion to Appoint Commissioner Daron P. Smith as Commission Chairman for 2007

Filing of Disclosure Statements

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

Other Business


Public Input

11:00 A.M. Bid Opening and Review of Bids for Custodial Services for Three Buildings in the Delta Area-Kevin Morris, West Millard Maintenance
Possible Selection of a Contractor

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

Noon Lunch Break

Dated this the 11th Day of January 2007


Daron P. Smith, 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.