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, August 21, 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 August 7, 2007

Approval of Minutes of August 7, 2007

Auditor's Report

Fred Johnson-Possible Approval of an Agreement with Utah Forest, Fire and State Lands and Millard County

Request for a Fire Hydrant at the Cove Fort Chevron, Owner Jimmy Hodges

Ratify Setting the Date of September 4, 2007 at 11:00 a.m. for a Public Hearing to Hear Public Comment on Proposed Changes to the County Ordinances

Set Date for a Public Hearing to Hear Public Comment Regarding a Sales Tax Increase

Renewal of a Predator Control Contract Between the State of Utah and Millard County

Possible Approval of the Western States Presidential Primary ("WSPP") Election Funding Grant Agreement

Possible Approval for Rescheduling Commission Meetings in November to Accommodate the November Municipal Election

Possible Approval of the Renewal Application for the Fillmore Class 4 Landfill

Possible Appointment of Members to the Millard County Planning and Zoning Board

Discussion 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 Lunch Break

Dated this 16th day of August 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.