

## 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 8, 2008.

**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 from December 18, 2007

Approval of the Minutes of December 18, 2007

Appointment of Commission Chairperson for 2008

Auditor's Report

Presentation of a Plaque to Scott Whitaker by Millard County Sheriff's Office

Captain Forrest Roper - Possible Approval of an EMS Grant

Hinckley Town Mayor Donald Brown - Discussion Regarding the Hinckley Lions Club

Ratify the Business License for BKB Vending, Owners - Brock and Kristine Burrows

Possible Approval of Commission Responsibilities for 2008

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

Other Business

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

**Noon**

Dated this 3<sup>rd</sup> Day of January 2007

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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.