

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 29, 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 January 15, 2008

Approval of the Minutes of January 15, 2008

Auditor's Report

Cheryl Searle-State of Utah-Division of Facilities Construction & Management Regarding AP&P

Renewal of the Law Enforcement Contracts With Delta City and Fillmore City

Possible Approval of a Business License for JD Woods, Owner Dolly Hix Willoughby

Possible Approval of a Business License for DC Trends, Owner Adam Farley

Possible Approval of the Lease Agreement Between the US Forest Service and Millard County

Ratify the Appointments to the Millard County Care Center's Board of Directors

Request For Commission Waiver by Steve Regan Company to Use Exhibit Building

Andrea Bullock-Discussion on Property Issue

Filing of Disclosure Statements

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

1:30 P.M. **Accident Review Meeting**

Dated this 24th Day of January 2008

John C. Cooper, 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.