

## **Special Meeting**

### **MILLARD COUNTY COMMISSION AMENDED AGENDA**

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in a Special Commission Meeting at the Millard County Offices at 71 South 200 West, Delta, Utah commencing at 6:30 p.m. on Wednesday, November 5, 2008.

6:30 P.M. Public is Welcomed

Opening Statements

Review and Possible Adoption of Resolution No. 08-11-05, A Resolution to Designate Type of Payment Millard County Receives from Forest Service

Possible Adoption of Resolution for Millard County to Participate With UAC in a Law Suit for Distribution and Collection of Sales Tax

Discussion and Decision for Millard County to Use Apple Model for the Millard County Wellness Program

Other Business

Public Input

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

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

Dated this 30th day of October 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.