

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 6, 2009.

9:30 A.M. County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

10:00 A.M. Appointment of a New Commission Chairperson and Chairperson Pro Tempore

Public is Welcomed

Opening Statements

Follow up Action Items from December 16, 2008

Approval of the Minutes of December 16, 2008

Possible Approval of Commission Duties for 2009

Appointment of Commissioner Walker to Six-County Mental Health Board

Appointment of Commissioner Whatcott to Six-County Public Health Board

Auditor's Report

Possible Adoption of Resolution No. 09-01-06, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the West Millard Swimming Pool and East Millard Swimming Pool Facilities and Equipment Fees

Possible Adoption of Resolution No. 09-01-06A, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the Millard County Sunset View Golf Course Fees

Possible Adoption of Resolution No. 09-01-06B, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the Millard County Facilities Fees

Possible Appointment of Dennis Anderson as Trustee to Millard County Drainage District No. 4

Review of the Millard County FCC License Report

Approving the Amount of the Treasurer's General Fidelity Bond or Theft or Crime Insurance as Prescribed by the State Money Management Council

Approval of a Fidelity Bond or Theft or Crime Insurance on all County Officials as a Group, Rather Than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for all County Officials (Except the Millard County Treasurer) and Approving the Premium for Said Bond or Insurance for all County Officials

Notification of an Annexation for Fillmore City

Milford Wind Corridor, LLC-Project Progress and Construction Update

Discussion By 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 Break

Dated this 31st day of December 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.