

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, March 17, 2009.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.
- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Possible Approval of a Business License for ITM Gift-Owner Debra L. Lopez
- 10:15 A.M.** Ratification of Commission Action on March 3, 2009 to Amend the Millard County Step and Grade Scale and Adoption of Resolution No. 09-03-17, A Resolution of the Millard County Commission to Amend and Adopt the Millard County Step and Grade Scale
- 10:25 A.M.** Repeal 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 (Recently Adopted by Resolution 09-02-17 as Part of the Millard County Facilities Use and Rental Policy).
- 10:35 A.M.** Possible Approval to Repeal 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. (Recently Adopted by Resolution No. 09-02-17 as Part of the Millard County Facilities Use and Rental Policy).
- 10:45 A.M.** Possible Approval of Resolution No. 09-03-17, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the Millard County Indigent Burial Policy and Approving the New Application Form
- 10:55 A.M.** Discussion and Possible Approval of New Millard County Economic Development Association (“MEDA”)Board Members
- 11:00 A.M.** Opening of the Millard County Road Department Janitorial Contract Bids
- 11:15 A.M.** Other Business
- 11:25 A.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
- 11:50 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- Noon Break**
- 1:45 P.M.** Public Input
- 1:55 P.M.** Auditor’s Report
Treasurer’s Report
Other
- 2:05 P.M.** Follow Up Action Items from March 3, 2009
Approval of the Minutes of March 3, 2009
- 2:15 P.M.** **Work Meeting with Lou Brown State Trust Lands Administration**
- 3:00 P.M.** **Quarterly Revenues and Expenses Report for All Elected Officials and Department Heads**

Dated this 11th Day of March 2009

Kathy Y. Walker, Chairperson

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.