

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, December 1, 2009.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** John Hancock Plan Trustees and Administrator - Ronald R. Hare
- 10:15 A.M.** Ratify the Adoption of Resolution 09-11-17, a Resolution Signing Signature Cards for Special Service District Number 8
- 10:20 A.M.** Ratify the Motion to Allow Treasurer Hansen to Waive Penalties and Interest on Tax Notices Not Received
- 10:25 A.M.** Resolution 09-11-17A, a Resolution Ratifying the Appointment of a Millard County Representative and an Alternate Representative for the Utah County Insurance Pool (UCIP) Annual Membership Meeting.
- 10:35 A.M.** Discussion and Possible Approval of a New Millard Economic Development Association (MEDA) Board Chairman
- 10:40 A.M.** Discussion and Possible Approval of MEDA Members
- 10:45 A.M.** Discussion and Possible Approval for Building Inspection Services for Select Cities
- 10:55 A.M.** Discussion and Possible Signing of Plat Maps for Mike and Joyce Barney
- 11:00 A.M.** Review and Possible Approval of the State Forestry Budget - Howard Allred
- 11:15 A.M.** Public Input
- 11:25 A.M.** Approval of the Minutes of November 3, 2009
- 11:30 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:45 A.M.** Other Business
- 12:00 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Treasurer's Report
Other
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 25th Day of November 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.