

SPECIAL MILLARD COUNTY COMMISSION 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 Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, December 28, 2010.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Opening of the Sealed Janitorial Bids for the Fillmore Sheriff's Posse Building
- 10:20 A.M.** Opening of Sealed Bids for AP&P Office Space Remodel
- 10:30 A.M.** Renewal of the AP&P Lease for Office Space
- 10:40 A.M.** Possible Approval of Hiring a Part-Time Millard County Employee to Serve as a Millard County Deputy Attorney.
- 10:50 A.M.** Possible Adoption of Resolution 10-12-28, a Resolution of the Board of Commissioners of Millard County, State of Utah, Appointing Trustees to the Millard County Drainage Districts Numbers. 1-4
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Possibly Opening and Amending the Following Fund Budgets: General Fund, Central Utah Narcotics Task Force Fund, Capital Projects Fund, Solid Waste Fund and E-911 Fund
- 11:10 A.M.** Possible Adoption of Resolution 10-12-28 A, a Resolution of the Board of Commissioners of Millard County, State of Utah, to Open the 2010 Millard County Budget and Amend the Following Fund Budgets: General Fund, Central Utah Narcotics Task Force Fund, Capital Projects Fund, Solid Waste Fund and E-911 Fund
- 11:20 A.M.** Possible Adoption of Resolution 10-12-28 B, a Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances from one Department in a Fund to Another Department Within the Same Fund
- 11:30 A.M.** Possible Adoption of Resolution 10-12-28 C, a Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting the Final Budget for Millard County for Fiscal Year 2011 and Fixing Salaries for Various County Officers
- 11:40 A.M.** Ratify the Signing of a Letter to the Governor's Office of Economic Development Requesting Additional Enterprise Zones in Millard County
- 11:45 A.M.** Public Input
- 11:50 A.M.** Other Business
- Noon Lunch Break**
- 1:45 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 1:55 P.M.** Approval of the Minutes of December 7, 2010
Approval of the Budget Hearing Minutes of December 7, 2010
- 2:05 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report
Other

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

Dated this 23rd Day of December 2010

Daron P. Smith, 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.