AMENDED 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, October 19, 2010.

10:00 A.M. Public is Welcomed

Opening Statements

10:10 A.M. Milford Wind Corridor, LLC Project Progress and Construction

10:15 A.M. UNEV Construction Update

10:20 A.M. Ratify the Opening of the EECBG Grant Bids for Heat Pumps and Electrical

Possible Approval of a Business Licence for Henries Laser Leveling

10:25 A.M. Possible Adoption of Resolution 10-10-19, A Resolution Requesting the Recertification of the East Millard Justice

Court

10:30 A.M. Possible Adoption of Resolution 10-10-19 A, A Resolution Requesting the Recertification of the West Millard

Justice Court

10:35 A.M. Report of the Acceptance for the EECBG Grant Bid - Klint Penney

10:40 A.M. Possible Approval of the Underground Right-of-Way Easement

10:50 A.M. Proposal for the Following Janitorial Contracts to go out for Bid: Fillmore and Delta Sheriff's Posse Building, the

Delta County Building and the County Road Department

11:00 A.M. Possible Approval of an Ambulance Abatement

11:05 A.M. Other Business

11:15 A.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

11:25 A.M. Approval of the Minutes of October 5, 2010

11:30 A.M. Public Input

11:35 A.M. Possible Adoption of the 2011 Millard County Tentative Budget

11:40 A.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 14th Day of October 2010

Daron P. Smith, Chairperson