

AGENDA FOR SPECIAL MILLARD COUNTY COMMISSION MEETING

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in a Special Meeting at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, December 30, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Possibly Opening and Amending the General Fund, Recreation Fund, Road Department Fund, Special Projects Fund, and Capital Projects Fund
- 10:20 A.M.** Possible Adoption of Resolution 14-12-30, a Resolution of the Board of County Commissioners of Millard County, State of Utah, to Open the 2014 Millard County Budget and Amend the General Fund, Recreation Fund, Road Department Fund, Special Projects Fund, and Capital Projects Fund
- 10:25 A.M.** Discussion and Possible Approval of Resolution 14-12-30A, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing Trustees to the Boards of Millard County Drainage District 1, Drainage District 2, Drainage District 3 and Drainage District 4
- 10:30 A.M.** Discussion and Possible Appointment of Members to Serve on the Millard County Economic Development Association (MEDA) Board
- 10:35 A.M.** Discussion and Possible Appointment of Members to Serve on the Planning and Zoning Commission

Dated this 24th Day of December 2014

Alan M. Roper Chairperson