

AMENDED ORDER FOR SPECIAL COMMISSION MEETING

Pursuant to Utah Code Annotated §17-36-9(a) and §17-53-205, the Millard County Commissioners, on or about October 15, 2013, ordered a special meeting of the Millard County Commission to be held on October 29, 2013 at 10:00 a.m. at the Millard County Courthouse, 50 South Main, Fillmore, Utah to transact the following business:

“Opening Statements.”

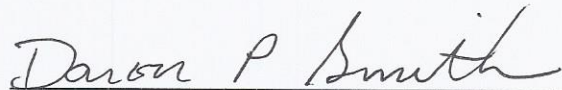
“Discussion and Adoption of Millard County’s 2014 Tentative Budget.”

The undersigned now desire to amend the Order For Special Meeting to include as part of the agenda, the following:

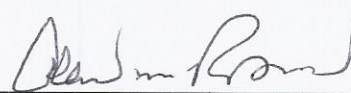
“Discussion and Possible Approval to Negotiate for Services to Prepare a Policies and Procedures Manual for Millard County.”

The proposed agenda for the October 29, 2013 Special Commission Meeting is attached hereto.

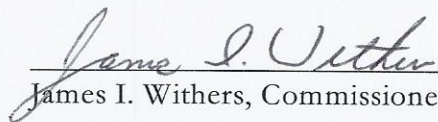
DATED this 24th day of October, 2013.



Daron P. Smith, Commission Chair



Alan M. Roper, Commissioner



James I. Withers, Commissioner