

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY SPECIAL MEETING THE 30th DAY OF DECEMBER 2019
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Dean Draper..... Chairperson
Wayne Jackson..... Commissioner
Evelyn Warnick..... Commissioner

Pat Finlinson..... County Attorney
Marki Rowley..... County Clerk
Jamie Hair..... Deputy Clerk

EXCUSED:

ALSO PRESENT: Sheri Dearden..... County Treasurer
Bonnie Gehre..... County Auditor
Adam Richins..... County Planner
Scott Barney..... Millard County Economic Development
John Higgins..... Landfill Supervisor
Richard Jacobson and Robert Clark..... Sheriff's Office

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Draper to the public and Commission members.

OPENING STATEMENTS

Commissioner Draper asked if anyone had an opening statement to give. Commissioner Jackson thanked the other commissioners and all the county employees whom he has worked with the past year. Clerk Rowley thanked the Commission for the gift vouchers that the employees received. Attorney Finlinson said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

RATIFY RECEIVING OF THE BIDS FOR SHERIFF'S OFFICE VEHICLES

Commissioner Draper said the bids were opened and read at the last Commissioner meeting.

Commissioner Warnick made a motion to ratify receiving the bids for Sheriff's Office vehicles.

Commissioner Jackson SECONDED the motion. The voting was unanimous and the motion carried.

AWARDING OF THE BIDS FOR SHERIFF'S OFFICE VEHICLES

Sheriff Jacobson said that the lowest priced vehicle bid for patrol trucks was the dodge ½ ton pickup. He read the historic add-ons that the sheriff vehicles receive, which brings the total to approximately \$33,757.00 each. Sheriff Jacobson said that his intention is to purchase two pickup trucks at this price from Sahara Motors.

Sheriff Jacobson said that they would also like to purchase five Chevrolet Malibus from Droubay Chevrolet at approximately \$15,950.00 each.

Sheriff Jacobson asked the Commission if they wanted to award the bid for the 3/4 ton pickup at this meeting or wait until the January 7, 2020 commission meeting.

Commissioner Draper said that the 3/4 ton pickup can be addressed at the January meeting.

Commissioner Jackson made a motion to award the Sheriff's Office vehicle bid for two ½ ton Dodge Pickups to Sahara Motors and award the vehicle bids for five Chevrolet Malibus to Droubay Chevrolet.

Commissioner Warnick SECONDED the motion. The voting was unanimous and the motion carried

PUBLIC HEARING FOR THE PURPOSE OF OPENING THE BUDGETS FOR THE 2019 YEAR

Commissioner Warnick made a motion to enter into a public hearing for the purpose of opening the budgets for the 2019 year.

Commissioner Jackson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 9:10 a.m..

Present were: Auditor Gehre, Sheriff Jacobson, Treasurer Dearden, Scott Barney, Lt. Clark, and John Higgins.

Auditor Gehre said that State code only allows a certain fund balance in the general fund, so she and Treasurer Dearden are recommending that \$1,000,000.00 be moved to Capital Reserve and \$500,000.00 be moved to Special Projects to make sure that the County is under that level before tomorrow.

Auditor Gehre said that there is a pass through fund in the Road Department and they have to show the revenue that goes to the other cities and towns. She said that this revenue was underestimated and needs to be increased by approximately \$18,000.00.

Commissioner Draper referred to the Brush Wellman Highway project and said that actual construction will not be started until 2021. He said that costs will be incurred in 2020 for other

expenses such as engineering costs.

There were no other comments made.

Commissioner Jackson made a motion to close the public hearing.

Commissioner Warnick SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 9:16 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 19-12-30, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH TO OPEN AND AMEND THE 2019 MILLARD COUNTY BUDGET

Commissioner Draper read the recitals into the record.

Commissioner Jackson made a motion to approve Resolution 19-12-30, a resolution of the Board of County Commissioners of Millard County, Utah, to open and amend the 2019 Millard County Budget.

Commissioner Warnick SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Warnick voted YES. Commissioner Jackson voted YES. Commissioner Draper voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF MULTIPLE CELL PHONE AGREEMENTS AND A PURCHASING CARD-SHERIFF'S OFFICE

Sheriff Jacobson said that Lt. Robert Clark and Lt. Ben McDonald have not received their adjusted stipend that go with their new positions and Corey Anderson, also needs a purchasing card which is standard for his position.

Commissioner Warnick made a motion to approve cell phone agreements for Lt. Rob Clark and Lt. Ben McDonald in the amount of \$80.00 each and a purchasing card for Sgt. Corey Anderson in the amount of \$1,000.00.

Commissioner Jackson SECONDED the motion. The voting was unanimous and the motion carried.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Commissioner Jackson said that he wants to state for the record that the Commission is aware

of the landfill lease of the scraper and the compaction truck. Auditor Gehre said that the lease is through a state contract.

Commissioner Jackson said that the National Commander of the American legion will be visiting Millard County between May 17, 2020 and May 21, 2020 and he would like to meet with the commissioners. Commissioner Jackson said that he will also arrange for the Commander to meet with the Six Counties Association of Government.

Commissioner Draper said that the Sierra Club sent him a letter regarding inland port and some proposed sites. He said that the letter referred to seven counties who were involved in a coalition where a grant was awarded.

Mr. Scott Barney, MEDA, said that he is unaware of a grant; however, the State appropriated money through the bill.

Commissioner Draper said that to his knowledge Millard County hadn't been appropriated any funds and if it had, nothing has been done with those funds. He said that he will get with Mr. Barney to find this out.

Mr. Barney said and he has accepted a job with the Governor's Office of Energy Development and expressed his gratitude to the County. He said that he looks forward to continuing a good working relationship with the County and will be leaving the first of the year.

Commissioner Draper said that Mr. Barney's work has given the County a lot of good exposure and the County looks forward to affiliating with him in the future.

WHERE UPON THE MEETING ADJOURNED

Commissioner Draper adjourned the meeting at 9:28 a.m..

Attest: _____

Approved: _____