

## MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Special Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Wednesday, December 30, 2020.

**10:00 A.M.** Public is Welcomed

Opening Statements

**10:05 A.M.** Discussion and Possible Appointments to Various County Boards

**10:10 A.M.** Discussion and Possible Approval of Resolution 20-12-30, a Resolution of the Millard County Commission Enacting or Amending the Following Policies: Conflict of Interest Policy, Reporting Fraud and Abuse Policy and Updating the Credit Card Policy

Presentation of the Fraud Risk Assessment

**10:15 A.M.** Discussion and Possible Approval of Resolution 20-12-30A, a Resolution of the Millard County Commission Opening the 2020 Millard County Budget for the Purpose of Authorizing Transfers between Budget Funds; and Authorizing Transfers between Budget Departments within Funds or Increasing Budget Department Appropriations Using Unappropriated Fund Balances

**10:25 A.M.** Discussion and Possible Approval of Resolution 20-12-30B, a Resolution of the Millard County Commission Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Adjusting Step and Grade Assignments for Deputies within County Elected Offices

Dated this 28<sup>th</sup> Day of December 2020

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Evelyn Warnick, Chairperson

Commission 12-30-2020  
Wed, Dec 30, 2020 10:00 AM - 12:30 PM (MST)

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