ORDER FOR SPECIAL MEETING

Pursuant to Section 17-53-205 of Utah Code Annotated the Millard County Commission hereby orders and gives notice of a special meeting of the Millard County Commission to be held on December 30, 202 at 10:00 a.m. at the Millard County Courthouse located at 50 South Mainstreet, Fillmore, Utah to transact the following business:

Discussion and Possible Appointments to Various County Boards

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

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

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 15th day of December 2020.

Evelyn Warnick, Chair

· Grinsra Wagner