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 27, 2022, at 9:00 a.m. at the Millard County Courthouse located at 50 South Mainstreet, Fillmore, Utah to transact the following business:

Approval of the Minutes from the Budget Hearing Held on December 6, 2022

Public Hearing for the Purpose of Opening Budgets for the 2022 Year and Increasing Elected Officials' Salary, Transferring Already Budgeted Special Project Funds to General Fund, Road Fund, Landfill Fund for Employee and Elected Officials for an Inflation Adjustment Bonus, and All Other Funds/Budgets May be Considered, as Necessary

Discussion and Possible Approval of Resolution 22-12-27, a Resolution of the Board of County Commissioners of Millard County Utah, to Open and Amend the 2022 Budget as Discussed for Employee Inflation Adjustment Bonuses and Any Other Adjustments as Discussed

Discussion and Possible Approval of Resolution 22-12-27A, a Resolution of the Board of County Commissioners of Millard County Utah, to Open and Amend the 2022 Budget as Discussed for Elected Officials and Their Respective Chief Deputies for an Inflation Adjustment Bonus or Other Adjustments as Discussed

Discussion and Possible Approval of Resolution 22-12-27B, a Resolution of the Board of County Commissioners of Millard County Untethering all Chief Deputy Salaries from their Respective Elected Officials and Assigning Chief Deputies Step and Grade Designations Within the Millard County Step and Grade Schedules

Discussion and Possible Approval of Resolution 22-12-27C, a Resolution of the Board of County Commissioners of Millard County Adopting a Separate Step and Grade Schedule for Road Department Positions of Operators and Above in Accordance with the Adopted 2023 Budget

Discussion and Possible Approval of Resolution 22-12-27D, a Resolution of the Board of County Commissioners of Millard County, Utah Transferring Unencumbered or Unexpected Appropriation Balances in the 2022 Budget from One Department in a Fund to Another Department Within the Same Fund

Discussion and Possible Approval of a Reimbursement to USU for One-Time Inflation Bonus for USU Extension Employees

DATED this 20th day of December 2022

Evelyn Warnick, Commissioner Chair