

AGENDA FOR SPECIAL MILLARD COUNTY COMMISSION MEETING

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in a Special Meeting at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 9:00 a.m., Tuesday, December 27, 2022.

- 9:00 A.M. Approval of the Budget Hearing Minutes of December 6, 2022
- 9:01 A.M. 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
- 9:10 A.M. 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
- 9:15 A.M. 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
- 9:20 A.M. 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
- 9:25 A.M. Discussion and Possible Approval of Resolution 22-12-27C, 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
- 9:30 A.M. 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
- 9:35 A.M. 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, Chairperson