

MINUTES OF BOARD OF MILLARD COUNTY COMMISSIONERS
SPECIAL MEETING AND EMERGENCY MEETING
THE 30th DAY OF DECEMBER 2009
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Kathy Y. Walker Chairperson
Daron P. Smith Commissioner
Bart A. Whatcott Commissioner

Richard Waddingham County Attorney
Norma Brunson County Clerk
Marki Rowley Deputy County Clerk

ALSO PRESENT:

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, 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 Walker to the public and Commission members.

OPENING STATEMENTS

Commissioner Walker asked if anyone had an opening statement to give.

REVIEW AND POSSIBLE CONSIDERATION OF 2009 BUDGET
INCREASES FOR THE CAPITAL PROJECTS FUND

Auditor Grace said that the increase relates to two specific projects. One project involves the sheriff's office roof replacement that took place in 2008. There were outstanding invoices submitted and paid for in 2009 totaling \$50,175. This amount was not budgeted in the 2009 budget. The Second project involved the replacement of the East Millard Swimming

Pool roof. This project was not budgeted in the 2009 budget and totaled around \$50,000.

Capital Projects Fund budget is over by approximately \$16,000. This amount does not account for some budgeted invoices that have not been received.

Commissioner Whatcott made a motion to increase the Capital Projects Fund by \$25,000 for 2009 to accommodate project invoices that have not been received yet.

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

REVIEW AND POSSIBLE CONSIDERATION OF 2009 BUDGET INCREASES FOR THE EMERGENCY TELEPHONE - 911 FUND

Auditor Grace said that she wanted to talk to Sheriff Dekker about some of the expenses. Their telephone charges are over \$38,000. She said that she knows that they purchased some equipment. The equipment line item was over \$19,500. She is not sure if some of that money was expended because of grant money coming in. That might be an explanation of why the equipment line item was over. This past month they received a telephone bill for the 911 system that invoiced over \$18,000 which was completely out of the norm. She knows that the Sheriff's Office was doing some checking as to why it was that amount. The 911 budget is over \$27,754. She recommends that the budget be increased by \$50,000.

Commissioner Whatcott made a motion to increase the Emergency Telephone - 911 Fund by \$50,000.

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

REVIEW AND POSSIBLE ADOPTION OF RESOLUTION NO. 09-12-30, A RESOLUTION OF THE BOARD OF COMMISSION OF MILLARD COUNTY, STATE OF UTAH OPENING AND INCREASING THE 2009 GENERAL FUND BUDGET BY AMENDMENT.

Auditor Grace said that this item was advertised for consideration. At this point the additional payrolls have been posted and there is still enough money in the General Fund Budget so she recommends that this item be stricken from the agenda.

Commissioner Smith made a motion to strike Resolution 09-12-30, a resolution

of the board of commission of Millard County, State of Utah Opening and increasing the 2009 general Fund budget by amendment. Commissioner Whatcott SECONDED the motion. The voting was unanimous and the motion carried.

RATIFICATION OF BOE ACTION ON DECEMBER 21, 2009 TO WAIVE PENALTY AND INTEREST AND TO TAKE CERTAIN PERSONAL PROPERTY BELONGING TO TRILOGY LEASING OFF THE COUNTY TAX ROLLS.

Commissioner Smith made a motion to ratify BOE action on December 21, 2009 to waive penalty and interest and to take certain personal property belonging to Trilogy Leasing off the County tax rolls. Commissioner Whatcott SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Whatcott asked about the T.V. budget that was over. Auditor Grace explained that they are over \$11,000 but they received a grant of about \$80,000 so they are okay with the budget.

Commissioner Smith said that Fund 21 has received another payment from the State of Utah for Class B Road money. Thankfully, it received 2.7 million dollars instead of 2.6 million dollars so they are in a positive balance and under their budget this year. He wanted to thank Thayne Henrie for accomplishing keeping the Road Department under budget.

Auditor Grace said that she has been holding the check for \$78,000 for CR Johnson. She has not received the grant money from the US Forest Service yet. She was wondering if she should release the check or hold it until 2010.

Commissioner Smith said that he will talk to Steve Rodriguez from the US Forest Service to see when the county will receive that money. The decision was made that Auditor Grace would release the payment. The US Forest Service will pay the money.

Commissioner Walker read a letter of resignation from Assessor Jim Talbot. The Commissioners wish him good health and thank him for his services he has given for the past 30 years. He has done a good job as the assessor and will be missed. They wish him well in the future and better health.

Commissioner Walker thanked Auditor Brandy Grace for all the hard work she has done with the budget.

WHERE UPON THE MEETING ADJOURNED

Commissioner Whatcott made a motion to adjourn the meeting.
Commissioner Smith SECONDED the motion. The voting was unanimous and
the meeting adjourned at 1:22 p.m..

Attest: _____

Approved: _____