

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY SPECIAL MEETING
THE 30th DAY OF OCTOBER 2014
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers..... Chairperson Pro Tempore
Daron P. Smith..... Commissioner

Richard Waddingham..... County Attorney
Marki Rowley..... Deputy County Clerk

EXCUSED: Alan M. Roper..... Commissioner
Norma Brunson..... County Clerk

ALSO PRESENT: Brandy Grace..... County Auditor
Dean Draper and Jim Garducci..... Citizens
Sheri Dearden..... Treasurer's Office
Pat Manis..... County Assessor

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, Utah, 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 Smith to the public and Commission members.

OPENING STATEMENTS

Commissioner Withers asked if anyone had an opening statement to give. Commissioner Smith said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

Commissioner Withers excused Commissioner Roper and Clerk Brunson from today's meeting.

DISCUSSION AND POSSIBLE ADOPTION OF MILLARD COUNTY'S 2015 TENTATIVE BUDGET

Auditor Grace discussed with the Commission the 2015 tentative budget. She said the tentative budget consists of estimated revenue and department requests. She made adjustments to the salaries and employee benefits that she felt was appropriate.

Auditor Grace said that at this point the transfers total from the General Fund to subsidize other funds is \$2,229,330.00. She also said that in Fund 46 on the last line item there is a \$100,000.00 balance for money that could be moved for projects discussed that the commissioners may or may not approve.

The tentative budget will be available for view on the website, in both the Delta Office and the Auditor's Office and advertised in the paper.

The 2015 Budget Hearing will be held Tuesday, December 2, 2014 at 7:00 p.m. to receive public comment. The final adoption of the budget will be held on December 16, 2014.

Commissioner Smith said that the proposed tentative budget shows that they are estimating using part of the general fund balance in 2015. Auditor Grace clarified that the property tax revenue would not be the same because this year there was a lower rate chosen than the certified rate so the 2015 budget reflects the anticipated decrease of about \$200,000.00.

Commissioner Smith made a motion to adopt Millard County's 2015 Tentative Budget.

Commissioner Withers stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Smith thanked Auditor Grace for her efforts in the budget.

WHERE UPON THE MEETING ADJOURNED

Commissioner Smith made a motion to adjourn the meeting.

Commissioner Withers stepped from the chair and SECONDED the motion. The voting was unanimous and the meeting adjourned at 1:15 p.m..

Attest: _____

Approved: _____