MINUTES OF BOARD OF COUNTY COMMISSIONERS MILLARD COUNTY SPECIAL MEETING THE 26th DAY OF MAY 2021 AT THE COURTHOUSE, FILLMORE, UTAH

| PRESENT: | Dean DraperChairpersonBill Wright.CommissionerEvelyn Warnick.Commissioner |
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| | Pat Finlinson.County AttorneyMarki Rowley.County ClerkJamie Hair.Deputy Clerk |
| ALSO PRES | ENT:Rich Beckstrand.IT SupervisorSheri Dearden.County TreasurerJames Peters.Administrative Office of the CourtsEphra Wilcox, Don Thomson, Cyndee and R.B. Probert,and Gary Weber.Citizens |

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 <u>the Millard County</u> <u>Chronicle Progress</u>, 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 9:00 a.m. after a brief welcome by Commissioner Draper to the public and Commission members.

DISCUSSION AND POSSIBLE APPOINTMENT OF JUSTICE COURT JUDGE

Commissioner Wright said that it has been discussed in previous Commission meetings whether or not to move forward with the appointment due to how the position was advertised. He said that everyone seemed to reach a consensus that it could have been done better. Commissioner Wright said that he would like to start the process over because if Millard County doesn't hold the standard who will.

Commissioner Wright made a motion to start the process over. The motion died for lack of a second.

Commissioner Warnick said that she doesn't want to detain this appointment. She said that the Administrative Office of the Courts (AOC) used their formula for posting this position. Commissioner Warnick said that the advertisement was seen by the public and resulted in two qualified candidates; however, good changes in the process have been set in motion for future appointments. She said that the job was circulated the way it needed to be by the AOC and she can't second Commissioner Wright's motion.

Commissioner Warnick said that she would like move forward and appoint a judge today. She said that she appreciated both applicants and thought their interview answers were thorough. She said that each has value that they could bring to the court, but she thinks that Ms. Cyndee Probert is the best fit.

Commissioner Warnick made a motion to appoint Cyndee Probert as the Justice Court Judge. This motion was later SECONDED by Commissioner Draper. The motion passed by majority vote.

Commissioner Wright said he was impressed with Mr. Thomson's answer regarding what he would like to change as he's adjudicated the law and gone through this nominating process.

Commissioner Wright made a substitute motion to appoint Mr. Donald Thomson as the Justice Court Judge.

The lack of a second on Commissioner Wright's motion reverted action back to Commissioner Warnick's motion to appoint Cyndee Probert as the Justice Court Judge. Commissioner Draper SECONDED the motion and the motion passed by majority vote.

WHERE UPON THE MEETING ADJOURNED

Commissioner Draper adjourned the meeting at 9:05 a.m.

Attest:_____ Approved:_____