

## 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 28, 2021 at 10:00 a.m. at the Millard County Courthouse located at 50 South Mainstreet, Fillmore, Utah to transact the following business:

Public Hearing for the Purpose of Opening Budgets for the 2021 Year. All Budgets Could be Considered for Increased Appropriation and/or Transfer

Discussion and Possible Approval of Resolution 21-12-28, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open and Amend the 2021 Millard County Budget

Discussion and Possible Approval of Resolution 21-12-28A, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund

Public Hearing for the Purpose of Receiving Public Comment on the Millard County Step and Grade Policy Regarding Possible Increases to the Salaries and Wages of Elected Officials and their Chief Deputies

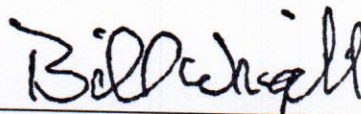
Discussion and Possible Approval of Resolution 21-12-28B, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2022 and Increasing Salary and Wages of Elected Officials and their Chief Deputies

Discussion and Possible Approval of the Annual Agreement with the Utah Department of Health for payment of Care Center Upper Payment Limit funds.

Discussion and Possible Approval of two Indigent Burial Applications

Discussion and Possible Approval of a C-2 Conditional Use Permit Application # Z-2021-001 to Amend the Conditional Use Permit for the Intermountain Power Project (IPP) for Construction and Operation of an Electric Generating Facility. Intermountain

DATED this 21st day of December 2021.



Bill Wright, Pro Chair Tempore