

**COMMISSION MINUTES**  
**December 17, 2012**

Minutes of the regularly scheduled meeting of the Sevier County Commissioners held this seventeenth day of December, 2012. Meeting commenced at 1:30 p.m. with Commissioners Gordon Topham, Gary Mason, and Garth 'Tooter' Ogden in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Clerk/Auditor Steven C. Wall and Malcolm Nash were also present.

**Minutes of the December 10<sup>th</sup> Commission meeting approved:**

Minutes of the December 10<sup>th</sup> Commission meeting and the November 20<sup>th</sup> Canvass of Election were reviewed and approved on a motion by Commissioner Mason, second Commissioner Topham, unanimous.

**Commission business:**

The Commissioners then reviewed the current members of the appointed districts and boards for the County, and discussed the policy of appointments to the boards, reappointments, etc. No further action was taken at this time. The Commission will pursue contacting individuals who may be interested in serving on those boards.

**2012-12-1 adopted:**

The Commissioners then reviewed the proposed 2013 budget noting there had been a couple of minor changes made since the public hearing. After discussion, Commissioner Topham moved to adopt resolution 2012-12-1 adopting the 2013 budget as recommended, second Commissioner Mason, unanimous.

**2012 Budget adjustments approved:**

Clerk/Auditor Steven Wall then discussed with the Commission an increase on the B-Road budget for the trucks and equipment being purchased by the County and reimbursed by Special Service District #1 in the amount of approximately \$400,000 to cover the cost of the equipment. Clerk/Auditor Wall then requested authorization to make changes to the General Fund budget, not increasing the budget just making line item changes between Departments to cover over expenditures there. After discussion, Commissioner Mason moved to approve the increase in the B-Road budget and the adjustments to the General Fund as requested, second Commissioner Topham, unanimous.

**Personal Property Refund approved:**

JoDee Romero from the Assessor's Office reviewed a refund request from Patterson UTI Drilling Rig for personal property in the amount of \$78,626.13. They indicated that although the oil rig in question was in the County on January 1, 2012, it was moved out of state in February, and are requesting that the personal property taxes be pro-rated and a refund of the difference be issued. Sevier County's portion of the refund would be approximately \$25,300. After discussion, Commissioner Topham moved to approve the refund for pro-rated taxes as recommended from March 1<sup>st</sup> through December 31<sup>st</sup> for the Patterson drilling rig, second Commissioner Mason, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:20 p.m.