

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on September 29, 2015.**

## OPENING

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP Openings:
  - Davis County Annual Fire Alarm & Sprinkler Inspections
  - Professional Auditing Services
- Outstanding Program Award for the Davis County Health Improvement Plan (CHIP)
- 2015 Davis County Fair report
- 2015 Commissioners' Cup Grant Applications being accepted Oct 1-31, 2015
- Davis County Commissioners will attend the North Salt Lake City Council Meeting on October 6<sup>th</sup> at 6:30 PM
- 2016 Budget Meeting Schedule

## PUBLIC HEARING

Davis County's intent to sell surplus property Tax ID Numbers #01-018-0011 and 01-018-0015 containing 1.6495 acres located at approximately 3650 South Davis Blvd, Bountiful, Utah

## BUSINESS/ACTION

### ***Mike Moake, Davis County Legacy Events Marketing, presenting:***

Agreement with LA ROCA – space rental for hourly indoor soccer practice in Building #2 (receivable)

### ***Jerry Meyer, Davis County Library Assistant Director, presenting:***

Agreement with MyHeritage (USA) Inc. – license for access to WorldVitalRecords.com Library Edition for family history research (payable)

Agreement with ProPay, Inc. – transaction processing to allow libraries to take credit cards (payable)

### ***Lewis Garrett, Davis County Health Department Director, presenting:***

Agreement with Utah Department of Transportation – purchase of (2) 25-foot ADA accessible buses (payable)

### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Amendment with Utah Dept of Health/Emergency Medical Services – FY2015 EMS Grant (receivable)

### ***Brian McKenzie, Davis County Elections Manager, presenting:***

Agreement with Hooper Water Improvement District – election services (receivable)

### ***Commissioner Millburn presenting:***

Resolution of Appointment of a Davis County Representative and an Alternate Representative for the Utah Counties Indemnity Pool (UCIP) Annual Membership Meeting

Contract summary list – Internet connection users for access to Recorder's Office information on REDI WEB (receivable)

## BOARD OF EQUALIZATION

Request approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes (9/15/15 & 9/15/15 PH)  
Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

September 28, 2015



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.