

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 AM on Tuesday, November 1, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of RFP – Davis County Administration Building Control Upgrade
- Public Notice – Commissioners will attend the Fruit Heights City Council meetings tonight, Nov 1st.

BUSINESS/ACTION

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of the Davis County 2017 Tentative Budget

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Mettle Wrestling – youth wrestling tournament (receivable)

Agreement with Tobin Family Karate, LLC – Intermountain Karate Tournament (receivable)

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

Agreement with West Point City – provide law enforcement services (receivable)

Request approval of the Davis County Natural Hazard Pre-Disaster Mitigation Plan

Commissioner Smith presenting:

Amendment with Utah Dept. of Human Services – Early Onset Psychoses Research Program - 1) additional funding and 2) replace the existing budget (receivable/pass-through to DBH)

Commissioner John Petroff presenting:

Contract summary list (12) – 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: October 18, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 31, 2016



By: Janet Hanson
Commission Office