

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 in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on September 1, 2009

OPENING

Pledge of Allegiance – Commissioner P. Bret Millburn

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Wrap-Up Report for the 2009 Davis County Fair/Dave Hansen, Davis County Legacy Events Center Director

Patriot Golf Day, September 4 – 7, 2009

Special Commissioners' Meeting – September 3, 6:00 pm at Layton City to Meet with Citizens and City Council Members

Antelope Island Balloon & Kite Stampede – September 4 – 6, 2009

BUSINESS/ACTION

Bid Opening – Fencing of Mutton Hollow Regional Detention Basin

Joint Project with Farmington City for Firebreak Road above Farmington City – Check Reimbursement for Farmington City

ESI Engineering – Technical Assistance & Engineering Services to Design Construction Work to Repair 775 West Street, Bountiful
Kirk Schmalz, Davis County Public Works

Agreement with RAD Canyon BMX – Rental of Legacy Events Center

Curtis Koch, Davis County Legacy Event Center Assistant Director

Approval to declare a parcel of land (Tax ID 11-003-0019, 11-003-0021 and 11-003-0022) as Surplus & Authorize Notice of Sale

Tony Thompson, Davis County Planning Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Capital Project Fund for Health Building & Other Construction Projects

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Commission Minutes

Personnel Register

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 31, 2009

By: Linda May, Commission Office Manager

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