

# 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 telecommunication commission meeting in room 236 at the Memorial Courthouse Building, 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on September 22, 2009

## OPENING

Pledge of Allegiance – Steve Rawlings, Davis County Clerk/Auditor

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

2009 Utah State Fair Grand Prize Winner – Davis County Booth Award 2009

## BUSINESS/ACTION

Bid Opening for New Davis County Health Building to be Located in Clearfield City, Utah

Board Appointment for the Davis Community Housing Authority/Jan Winborg, Executive Director Davis Community Housing Authority

Agreement with American Fence Company, Inc. – Fence for Mutton Hollow Regional Detention Basin & Notice to Proceed (payable)  
Kirk Schmalz, Davis County Public Works Director

Application to State of Utah Department of Alcoholic Beverage Control – On Premise Banquet License for Legacy Events Center (n/a)  
Dave Hansen, Davis County Legacy Events Center Director

Agreement with The Sidwell Company – Analysis of Cadastral Workflow (payable)

Agreement with .us Locality Domain Name Registration (n/a)

Mark Langston, Davis County Information Systems Director

Agreement with Ernesto's Tree Service – Removal of Certain Trees on Davis County Property (payable)  
Marshall Scott, Davis County Facilities Management Director

## BUDGET CHANGES & ADJUSTMENTS

## BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

## CONSENT ITEMS:

Personnel Register

Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

September 21, 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.