

# 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 April 5, 2011.

## OPENING

Pledge of Allegiance – Colonel Patrick Higby, HAFB

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of National Counties Government Month – Presentation by Commander Patrick Higby, 75<sup>th</sup> Air Base Wing, Hill Air Force Base  
Emergency Preparedness Fair by Davis County Sheriff's Office Emergency Services Coordinator, Syracuse Ace Hardware, April 8 & 9

## BUSINESS/ACTION

Proclamation for April as Parkinson's Disease Awareness Month

Request for Approval of Donation to Davis Arts Council – Summer Nights Program/Kent Sulser, Davis County Comm. & Economic Dev.

Notice of Award for 3500 South Street Rebuild – Kilgore Contracting/Kirk Schmalz, Davis County Public Works Director

Agreements with Layton City and Syracuse City – Davis County to Provide Animal Control Services (receivable)  
Clint Thacker, Davis County Animal Care and Control Director

Amendment with Utah Department of Health – H1N1 Vaccination Funds Transfer (receivable)

Agreement with High Country HVAC – Services on Eligible Weatherization Clients Homes (payable)  
Lewis Garrett, Davis County Health Director

Agreement with Jeff Garner – Rodeo Clown for the PRCA Rodeo (payable)  
Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with Alta Hill Farms – Rental of Legacy Center for Hunter Jumper Horse Show (receivable)

Agreement with Utah Championships C&C Roping – Rental of Legacy Center for Roping Event (receivable)  
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with UDOT, Centerville City, Farmington City, North Salt Lake City, & Woods Cross City – Maintenance of Legacy Parkway  
Trail/Barry Burton, Davis County Planning Director

Agreement with Mechanical Service Systems – HVAC ATC Upgrade at Memorial Courthouse (payable)  
Marshall Scott, Davis County Facilities Management Director

Agreement with Stapp Construction – Roof over West Entrance of the Public Works Building (payable)  
Luke Love, Davis County Facilities Management

## BUDGET CHANGES & ADJUSTMENTS

## BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

## CONSENT ITEMS

Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

April 4, 2011

By: Linda May, Commission Office Manager