

AMENDED
**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, 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on April 26, 2011

OPENING

Pledge of Allegiance – Janet Buckley, Davis County Commission Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Open House - Kaysville Education Center at Utah Botanical Gardens, Wednesday, April 27th 5:00 – 6:00 PM

BUSINESS / ACTION ITEMS:

Bid Opening – North Salt Lake Industrial Drain

Agreement with Bob's Tree Service – tree removal, trimming, stump grinding & site clean up of various projects (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement with Microcall – telephone hold messages and music (payable) / Mark Langston, Information Systems Director

Agreement with US Marshal Service - funding fuel & maintenance of JCAT vehicle & overtime (receivable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Automated Heating and Air Conditioning, Inc. –
HVAC services on eligible weatherization client's homes (payable)

Agreement with Alzheimer's Association Utah Chapter – funding to provide various means of assistance with
Budget Change (receivable) / Lewis Garrett, Davis County Health Director

Agreement with Standard Examiner – 2011 Davis County Fair Advertising (in-kind)
Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Amendments (3) for Legal Defenders: 1) Todd Sessions; 2) Matthew Nebeker; 3) Don Redd –
Compensation for additional workload (payable) / Mel Miles, Davis County Personnel Director

Ratify Agreement with FamilySearch International – Digital Imaging of bound records (N/A)
Yvonne Christensen, Davis County Records Supervisor

Amendments with Utah Dept. of Human Services (2) – 1) CTC (Communities That Care); 2) DORA (Drug Offender Reform Act) – funding and extension of time period. Pass through to Davis Behavioral Health (receivable)
Commissioner Millburn

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health Department

Budget Change – Davis Conference Center 2006 Arbitrage

Budget Change – Children's Justice Center

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

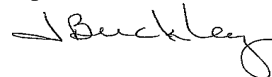
Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 25, 2011



By: Janet Buckley
Davis County Commission Office