

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 a.m. on February 16, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Proclamation – “*Davis County, Utah - A Purple Heart County*”

BUSINESS/ACTION

Cancelation of the Meeting of the Board of Davis County Commissioners on February 23, 2016

Eric Johnson, Bond Counsel- Blaisdell, Church & Johnson LLC, presenting:

A resolution providing for the acquisition, construction, equipping and improvement of a manufacturing facility for the manufacture of aerospace components and related products to be located in Davis County, Utah in order that Ki Ho Military Acquisition Consulting, Inc. (“borrower” or “company”) may be provided with facilities to promote the general welfare and encourage the increase of industry and commerce; authorizing and providing for the issuance by the issuer of its \$10,000,000.00 tax exempt industrial revenue bonds (Ki Ho Military Project) Series 2016 which will be payable solely from the revenues arising from the pledge of a bond purchase and loan agreement with company; authorizing the execution and delivery of a bond purchase and loan agreement among the issuer, company and purchaser of the bonds and related documents; and related matters.

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

Agreement with Hit Wrestling – rental space for kids wrestling camp (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Syracuse City – use of Syracuse Community Center for Library Summer Reading program (n/a)

Agreement with Britney Hunter – present gardening program at Headquarters Library (payable)

Agreement with Shawn Olsen – present gardening program at Headquarters Library (payable)

Tony Thompson, Davis County Property Manager, presented the following:

Amendment with NUCO Development, Inc. – grant of easement for irrigation line on Syracuse City property with Tax ID 12-106-0036 (receivable)

Amendment with NUCO Development, Inc. – grant of easement for sewer line on Syracuse City property with Tax ID 12-106-0036 (receivable)

Amendment with NUCO Development, Inc. – grant of easement for a trail on Syracuse City property with Tax ID 12-106-0036 (receivable)

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

Agreement with Davis Conference Center – rental space for 2016 EMS Conference (payable)

Agreement with Nightingale College LLC – clinical preceptorship for nursing student clinical site training at Davis County Jail (n/a)

Commissioner Bret Millburn presenting:

Inter-local agreement with South Davis Metro Fire Service Area (SDMFSA) – establish financing practices and member assessment formula

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Personnel Register:

Basic Training Reimbursement agreement:

- Megan A. Johnson – Correctional Officer

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 12, 2016



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.