

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 AM on Tuesday, January 24, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

Barry Burton, Davis County Community & Economic Development Director, presenting:

Request for reappointment of himself, Barry Burton, to the Davis County Arts Advisory Committee

Mark Langston, Davis County Information Specialist Director, presenting:

Agreement with Hyland Global Services – SIRE/OnBase data conversion and application enabler (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Macmillan Holdings, LLC – Rosemary Wells’ author event at South Branch Library (payable)

Dale Peterson, Davis County Assessor, presenting:

Amendment with Thimgan, Inc – valuation consulting services (payable)

Amendment with Astro, LLC – commercial appraisal data (payable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Agreement with LeBus – transportation services for the Great Salt Lake Bird Festival (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Squalus Inc. – “Sea Lion Splash” interactive attraction during the 2017 Davis County Fair (payable)

Agreement with Utah Pony Party & Rides – pony rides and petting zoo interactive attractions during the 2017 Davis County Fair (payable)

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

Agreement with Prism Systems – 2017 maintenance of Davis County Jail’s Touchscreen Control System (payable)

Notice of Award to Dennis J. Wyman, M.D. for Davis County Sheriff’s Office Medical Advisor

Commissioner Smith presenting:

Application made to the Davis County Legislative Body, under Section 59-2-1347, Utah Code Annotated, to abate taxes for an exempt entity located in Davis County and assessed by the Davis County Assessor.

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: January 3 & 10, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED MEETING – UCA 52-4-205(1)(c) Strategy session to discuss pending or reasonably imminent litigation.

Action taken regarding matters discussed in Closed Meeting

January 23, 2017



By: Janet Hanson

Commission Office