

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, Commission Chambers - Suite 303, Farmington, Utah, commencing at **10:00 am on Tuesday, June 13, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Opening of Request for Proposals – Davis County Lobbying and Consulting Services

BUSINESS/ACTION:

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of resolution authorizing the issuance and sale of not to exceed \$7,500,000.00 Davis County, Utah Tax and Revenue Anticipation Notes, Series 2017

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

Agreement with LulaRoe – rental space for monthly clothing sale (receivable)

Agreement with Forza Futbol Club – rental space for soccer tournament (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with GoDavis.Biz – advertising in trade for sponsorship of the 2017 Davis County Fair (n/a)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Memo of Understanding with Bountiful Rotary Service Partners Foundation – use of portable bleachers (n/a)

Undersheriff Brent Peters, Davis County Sheriff's Office, presenting:

Grant application with Utah Commission on Criminal and Juvenile Justice (UCCJJ) – Utah State FY2018 Beer Tax Funds Plan (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Real Estate Purchase Contract & Quit Claim Deed to Michael M. Evans – finalize sale of surplus property on part of Tax ID 08-043-0216 (receivable)

Brian McKenzie, Davis County Chief Deputy Clerk, presenting:

Resolution to approve and ratify interlocal cooperation agreement between Davis County and the Lieutenant Governor's Office (the "State")

Ratify Interlocal Agreement with Lieutenant Governor's Office (the "State") – assist in the processing and verification of candidate signature petitions (receivable)

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Indigent Hardship Abatement Register

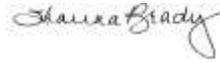
Meeting Minutes: May 23, 2017

Personnel Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 12, 2017

A handwritten signature in black ink that reads "Shauna Brady". The signature is written in a cursive style.

By: Shauna Brady
Commission Office

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.