



# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, November 12, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Veterans' Day Recognition
- Recognition of American Legion Utah Boys State & American Legion Auxiliary Girls State 2019 Graduates

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

[Consideration for adoption of a resolution](#) authorizing the issuance and sale of not more than \$9,500,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2019C; and related matters  
[Grant business license](#) to George Love dba George Love Construction

### ***Kristy Cottrell, Davis County Health Senior Services Deputy Director, presenting:***

[Request approval to appoint Kelly Van Noy](#) to the Senior Services Advisory Council

### ***Brian Hatch, Davis County Health Director, presenting:***

[Agreement with Utah Dept. of Environmental Quality, Div. of Air Quality](#) - administer the Vehicle Repair and Replacement Assistance Program (VRRAP) (receivable)  
[Amendment with Utah Transit Authority](#) - add funding for bus ADA conversion (receivable)

### ***Dave Hansen, Davis County Legacy Events Director, presenting:***

[Summary List of agreements \(15\)](#) for the Legacy Events Center as of November 4 2019 (receivable)

### ***Mark Langston, Davis County Information Systems Director, presenting:***

[Amendment with Centurylink Communications LLC](#) - increase speed for 911 communication lines (payable)

### ***Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:***

[Agreement with Encartele, Inc.](#) - provide hardware and license for content broadcasting (bulletin board type electronic communications) (payable)

### ***Dax Teuscher, Davis County Purchasing Agent, presenting:***

[Approve Policy 420 change](#) - gift card update July 19

## BOARD OF EQUALIZATION:

Property Tax Register 11-12-19

## CONSENT ITEMS:

- Check Registers
- Meeting Minutes  
[September 24, 2019 Work Session](#)  
[October 22, 2019 Work Session](#)  
[October 15, 2019 Commission Meeting](#)

**COMMISSIONER COMMENTS**

**CLOSED SESSION**

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

**Action taken, if any, regarding matters discussed in closed session.**

November 8, 2019



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.

Disclaimer: The records linked in the electronic agenda are for informational purposes only and are not the official record of this Commission meeting.