



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, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, April 30, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- April Employee Service Awards

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Chief Deputy Butcher, DC Sheriff's Office and Michael Kendall, Deputy Davis County Attorney,, presenting:

[Agreement with Microgenics Corp. aka ThermoFisher Scientific](#) - purchase of products, supplies, software, equipment and services related to operation of urinalysis analyzer (payable)

Tony Thompson, Davis County Property Manager,, presenting:

[Quitclaim Deed with Woodside Homes of Utah, LLC](#) - finalize sale of Tax ID 12-106-0036 (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

[Agreement with Comcast Enterprise](#) - Point-to-Point line at the D. C. Technical Center (payable)

Stephen Lyon, Davis County Grants Administrator, , presenting:

[Notice of award from, and application with, U.S. Housing & Urban Development](#) - FY19 CDBG Award and form SF-424 application (receivable)

[Subgrantee Agreement with Centerville City](#) - 2018-2019 CDBG funding for installation of ADA sidewalk ramps (payable)

Mack McDonald, Davis County Facilities Management Director,, presenting:

[Agreement with Robert I Merrill Co](#) - D. C. DMV Building's interior and exterior door replacement (payable)

[Change Order #4 with R & O Construction](#) - Syracuse Library remodel and expansion project (payable)

Stephanie Medlin, Davis County Legacy Events Center Events Coordinator,, presenting:

[Summary list of low dollar agreements \(9\) for the 2019 Davis County Fair](#) (payables)

[Agreement with Midway West Amusements](#) - carnival rides and related service at 2019-2021 D. C. Fairs (receivable)

[Agreement with Weber State Federal Credit Union](#) - sponsor of the carnival rides at the 2019 D. C. Fair (receivable)

Mark Altom, Davis County Treasurer,, presenting:

[Agreement with Secure Instant Payments](#) - online and IVR (telephone system) property tax payment processing (payable)

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

[Request approval of Davis County Audit Committee Policy 1200](#)

Commissioner Elliott presenting:

[Request approval to cancel the May 14, 2019 Davis County Commission Meeting](#)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

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.

April 29, 2019



By: Janet Hanson
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.