



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, October 2, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- National Coffee with a Cop Day - October 3, 2018
- Grant applications now being accepted for the 2018 Davis County Commissioners’ Youth Charities Cup funds

BUSINESS/ACTION:

Mark Altom, Davis County Treasurer, presenting:

Amendment with Loomis – increase service at the Health Department from 2 to 3 days/week (payable)

Dax Teuscher, Davis County Purchasing Manager, presenting:

Memo of Understanding with State of Utah – use of Amazon Business account (n/a)

Chief Deputy Butcher, Davis County Sheriff’s Office, presenting:

Agreement with Johnson Controls Fire Protection LP – annual fire alarm testing (payable)
Agreement with DW Towing, Inc. – towing rotation list/north (n/a)
Agreement with Ty’s Towing & Garage Inc. – towing rotation list/north and south (n/a)

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

Agreement with Davis High Lacrosse – winter lacrosse training (receivable)
Agreement with Soccer Management Company – regional soccer tournament, “Davis County Cup” (receivable)
Agreement with USA Gymnastics – regional trampoline and tumbling competition (receivable)
Agreement with USA Wrestling Utah – JV high school wrestling tournament (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

Request appointment of Russell Lindberg to the Davis County Planning Commission

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

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.

October 1, 2018



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.