



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 30, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of American Legion Utah Boys State & American Legion Auxiliary Girls State 2018 Graduates
- 2018 Great Salt Lake Bird Festival report
- Davis County Third Quarter Financial Report

BUSINESS/ACTION

Charlene Lamph, Davis County Risk Management Manager, presenting:

Proclamation declaring November 2018 as “Davis County Safety Month”

Josh Johnson, Davis County Library Chief Deputy, presenting:

Agreement with Gale Cengage Learning – license to use and/or access Testing and Education Reference Center database at library branches (payable)

Todd Utzinger, Davis County Legal Defender Coordinator, presenting:

Agreement with Logan R. Bushell – Indigent Defense Legal Services (payable)

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

Ratify Annual Grant Report for Utah Commission on Criminal and Juvenile Justice – FY2018 Beer Tax Funds

Agreement with Chaparral Fire Protection – fire sprinkler, riser and extinguisher inspections (payable)

Agreement with Prism Systems Corporation – camera system for vehicle annex building for existing jail camera system (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Summary list of internet connection user agreements (10) for access to Davis County Recorder’s Office information on REDI Web (receivables)

Agreement with Watch Guard – HD camera system bundle for Davis County Sheriff’s Office (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Agreement with Lighthouse Services, Inc. – hotline reporting services (payable)

Request approval of the Davis County 2019 Tentative Budget

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: October 2 and 9, 2018

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 29, 2018



By: Shauna Brady
Davis County 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.