



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 9, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- “Vote in Honor of a Veteran” – Brian McKenzie, Davis County Clerk/Auditor Chief Deputy

BUSINESS/ACTION:

Blake Wade, Attorney – Gilmore & Bell, P.C., presenting:

Consideration for adoption of a resolution authorizing the issuance and sale of not to exceed \$19,000,000.00 Sales Tax Revenue Refunding Bonds, Series 2019; and related matters.

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

Summary list of low-dollar, low-risk contracts (15) (receivables)

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

Agreement with Farmington Service and Towing – towing rotation list/south (n/a)

Neka Roundy, Davis County Community Development Specialist, presenting:

Grant from Chevron Products Co. – sponsorship donation to the 2018 Great Salt Lake Bird Festival (receivable)

Grant from Rio Tinto-Kennecott Utah Copper – sponsorship donation to the 2018 Great Salt Lake Bird Festival (receivable)

Grant from Rocky Mountain Power – sponsorship donation to the 2018 Great Salt Lake Bird Festival (receivable)

Summary list of low-dollar agreements (3) for the 2018 Great Salt Lake Bird Festival (payables)

Summary list of low-dollar agreements (5) for the 2018 Great Salt Lake Bird Festival (receivables)

Summary list of low-dollar agreements (10) for the 2018 Moonlight Bike Ride (receivables)

Grant from Chevron Products Co. – sponsorship donation to the 2018 Commissioners’ Youth Charities Cup Golf Tournament (receivable)

Summary list of low-dollar agreements (22) for the Commissioners’ Cup Golf Tournament (receivables)

Jeff Oyler, Davis County Planning Manager, presenting:

Final plat approval – Living the Dream Subdivision (6443 W 2425 N) Hooper (n/a)

Improvements agreement and grant of lien to Jeff and Tami Yeoman – postponement of future curb, gutter and sidewalk improvements for Living the Dream Subdivision (6443 West 2425 North in Hooper) (n/a)

Neal Geddes, Davis County Chief Deputy Civil Attorney, presenting:

Resignation agreement

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: September 4, 2018 and September 11, 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 8, 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.