



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, November 27, 2018**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

Debra Alexander, Davis County Director, presenting:

Amendment with Tyler Technologies – additional definition of scope of services for Executime implementation (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Memo of Understanding with Utah Admin. Office of the Courts – Harvard Public Safety Assessment Study (n/a)

Jeff Oyler, Davis County Planning Manager, presenting:

Resolution of Davis County, Utah approving an Interlocal Cooperation Transportation Project Reimbursement Agreement with Layton City for distribution of 2017 Prop 1 monies for reimbursement of the Adams Canyon Trailhead project

Interlocal Cooperation Transportation Project Reimbursement Agreement with Layton City – distribution of 2017 Prop 1 monies for reimbursement of the Adams Canyon Trailhead project (payable)

Shawn Beus, Davis County Economic Development Manager, presenting:

Resolution of Davis County, Utah approving the Interlocal Cooperation Agreement between Farmington City and Davis County for North Station Farmington CRA #1

Interlocal Cooperation Agreement with Farmington City – North Station Farmington CRA #1 (n/a)

Resolution of Davis County, Utah approving the Interlocal Cooperation Agreement between Farmington City and Davis County for North Station Farmington CRA #2

Interlocal Cooperation Agreement with Farmington City – North Station Farmington CRA #2 (n/a)

Commissioner Millburn presenting:

Settlement and Release Agreement

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION:

Per UCA 52-4-205(1)(a) for the discussion of the character, professional competence, or physical or mental health of an individual(s)

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

November 26, 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.