



## 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, May 29, 2018.**

### OPENING

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Employee commendations – Davis County Attorney’s Office / Troy Rawlings, Davis County Attorney

### BUSINESS/ACTION

***Josh Johnson, Davis County Library Chief Deputy, presenting:***

Agreement with Prenda, Inc. – access to computer coding programs and database for libraries (payable)

***Chris Sanford, Davis County Library Director, presenting:***

Summary list of donations of materials to Davis County Libraries (material receivables)

***Stephanie Davis, Davis County Event Coordinator-Legacy Events Center, presenting:***

Agreement with Deseret Digital Media – online news advertising for the 2018 Davis County Fair (payable)

Agreement with Highland Golf Cars, Inc. – rented golf carts for use at the 2018 Davis County Fair (payable)

***Mike Moake, Davis County Marketing Coordinator-Legacy Events Center, presenting:***

Agreement with Utah Sports Car Club of America – rental space for event at Legacy Events Center (receivable)

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

Summary list of low-dollar, low-risk contracts (18) for rental space at the Legacy Events Center (receivables)

***Mark Langston, Davis County Information Systems Director, presenting:***

Agreement with Bit Link Solutions LLC – maintenance & support between JustWare & the Utah Administration Office of the Courts (AOC) for Criminal filings (payable)

***Brian Hatch, Davis County Health Director, presenting:***

Memorandum of Understanding with Utah Department of Health – outline roles/responsibilities to implement statewide/local level nutrition & physical activity interventions that support healthy nutrition, safe and accessible physical activity and breastfeeding (n/a)

Agreement with University of Illinois Springfield – supervision, facilities & instruction to student interns (n/a)

***Commissioner Smith presenting:***

Resolution setting the term and rotation of the Chair and Vice-Chair of the Davis County Commission

### BOARD OF EQUALIZATION

Property Tax Register

### CONSENT ITEMS

Check Registers

Indigent Abatement Register

Commission Meeting Minutes: May 1, 8, 15, 2018

Special Commission Meeting Minutes: May 4 & 10, 2018

**COMMISSIONER COMMENTS**

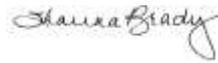
**PUBLIC COMMENTS** (3 Minutes per Person)

**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.**

May 25, 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.