



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, July 3, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

Tanya Perkins, Davis County Children’s Justice Center Director, presenting:

Amendment with Utah Attorney General’s Office – funding for the Children’s Justice Center and extend the contract end date (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Solera Health Network, Inc. – bill for client services for the National Diabetes Prevention Program (NDPP) (receivable)

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

Agreement with Andy’s Stump and Tree Service, LLC – removal of trees and stumps at the Legacy Events Center (payable)

Stephanie Davis, Davis County Legacy Event Coordinator, presenting:

Agreement with Great Room Escape – attraction/entertainment during the 2018 Davis County Fair (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Rocky Mt. Asphalt Rejuvenation, LLC – asphalt rejuvenation of the Administration campus (payable)

Agreement with Lawn Butler, LLC – Davis County landscaping services (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Personnel Register -

Basic Training Reimbursement Agreements:

- Fancy Fors – Correctional Officer
- Andrea Gossels – Peace Officer
- Joshua Jeffries – Correctional Officer
- Samantha Laughter – Correctional Officer
- Eddie List – Correctional Officer
- Kami May – Peace Officer
- Chance Merryweather – Correctional Officer
- Wilbert Terrell – Correctional Officer

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.

July 2, 2018

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.