

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

November 30, 2021

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on November 30, 2021, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

AGENDA AS POSTED

Roll Call

8:30 am **CLOSED SESSION**—Motion to adjourn to Closed Session for reasons permitted under Utah Code Annotated §52-4-205 (1) (c) for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. The audio recording for this meeting is available based upon the County's current retention schedule.

ROLL CALL

Davis County Commissioners in attendance: Bob J Stevenson, Chair; and Lorene Miner Kamalu. Randy B. Elliott, Vice-Chair, was excused.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Troy Rawlings, County Attorney; and Chris Bone, Human Resource Director.

Members of the public in attendance via Google Meet: Mark Phipps, Megan Talafuse, Abasi Major, and Jessica Andrew.

The meeting commenced at 8:35 a.m.

WORK SESSION DISCUSSION

Closed Session

Commissioner Stevenson moved to a closed session as permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Kamalu seconded the motion and all voted aye.

ADJOURNMENT

The meeting adjourned at 9:59 a.m.

MATERIALS PRESENTED

There were no publicly distributed materials associated with this meeting.

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Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 12/14/2021

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair