

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 in Room 303 at the Davis County Administration Building, 61 South Main Street, Farmington, Utah, commencing at 10 am on September 2, 2014.

OPENING

Pledge of Allegiance – Mel Miles, Davis County Personnel Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting, September 2, 2014 at 6:30 pm in conjunction with West Point City Council Mtg

Special Commission Meeting, September 9, 2014 at 5:30 pm in conjunction with South Weber City Council Mtg

BUSINESS/ACTION

“Childhood Cancer Awareness Month” Proclamation

Amendment with Erin Hill – compensation for additional legal defender caseload (payable)
Mel Miles, Davis County Personnel Director

Agreement with Bowen Construction Company – North Canyon /Orchard Drive storm box project (payable)
Agreement with Staker Parson Companies – pave parking lot at Legacy Events Center (payable)
Change Order with Bowen Construction Company – street rebuild at 4100 South & 825 West/Bountiful (payable)
Robert Smith, Davis County Public Works

Agreement with Randall Electric and Controls, LLC – relocate light poles at Legacy Events Center (payable)
Dave Hansen, Davis County Legacy Events Center Director

Amendment with Zion’s Bank Public Finance – retain as financial advisor to Davis County (payable)
Curtis Koch, Clerk/Auditor Chief Deputy Audit/Finance

Agreement with Woods Cross City – use of Spillman Mobile software and data storage (receivable)
Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Legacy Events Center
Budget Change - Tourism

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

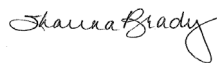
CONSENT ITEMS

Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 29, 2014



By: Shauna Brady
Commission Office Administrative Assistant

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.