

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MEETING MINUTES Tuesday, February 20, 2024

The Board of Davis County Commissioners met for a Work Session at 9:00 AM on Tuesday, February 20, 2024, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

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. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

ROLL CALL

Vice Chair Randy B. Elliott
Commissioner Lorene Miner Kamalu
County Clerk Brian McKenzie
Chief Deputy Civil Attorney Neal Geddes
Chief Deputy Auditor Angie Nelson
Community & Economic Development Director Kent Anderson

Facilities Director Lane Rose
Human Resources Director Chris Bone
Library Director Josh Johnson
Library Deputy Director Ellen Peterson
Library Deputy Director Matt Goff
Library Deputy Director Lynnette Mills
Deputy Clerk Patrick Black

OPENING

The meeting convened at 9:00 AM.

AGENDA ITEMS

1. #150/2024. **Library Board Recommendation for South End Construction** — *presented by Josh Johnson, Director*

VOTE

Motion to move into Closed Session: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

The meeting was moved into Closed Session at 9:01 AM for reasons permitted under UCA §52-4-205(1)(d) for strategy to discuss sale of real property based on recommendation by the Library Board.

Returned from Closed Session at 9:15 AM. No action was taken at this time.

MEETING ADJOURNED

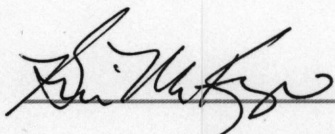
The meeting was adjourned at 9:15 AM.

Minutes Prepared by:

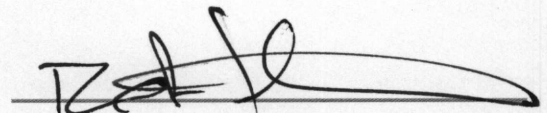
Patrick Black
Deputy Clerk

Minutes Approved on:

03/05/2024



Brian McKenzie
Davis County Clerk



Bob J Stevenson
Commission Chair