#  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 S Main Street, Farmington, Utah, commencing at 10 a.m. on August 12, 2014.

 **OPENING**

 Pledge of Allegiance – Luke Love, Davis County Facilities Interim Director

 **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

 Special Commission Meeting, August 19, 2014 at 6:30 pm in conjunction with Fruit Heights City Council Meeting

**BUSINESS/ACTION**

 2014 Davis County Fair Summary - Service Provider/Entertainers (payable)

 2014 Davis County Fair Summary - Vendors (receivable)

 Brooks Burr, Davis County Fair Coordinator

 Agreement with Utah State Library Division – Library Lending Grant (receivable)

 Jerry Meyer, Davis County Library Chief Deputy

 Memorandum of Understanding and Grant Award with Utah Attorney General’s Office – Internet Crimes Against

Children (ICAC) (receivable)

 Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

 Agreement with Beaver Valley Hospital dba Rocky Mountain Care (Clearfield) – in-home services (payable)

 Agreement with United Way of Salt Lake – funding for dental services (receivable)

 Lewis Garrett, Davis County Director of Health

 Agreement with Mark S. Glauser Concrete, Inc. – removal of pavers and replace with colored concrete (payable)

 Luke Love, Davis County Facilities Interim Director

 **BUDGET CHANGES & ADJUSTMENTS**

 **BOARD OF EQUALIZATION**

 Request for Approval of the Property Tax Register

 **CONSENT ITEMS**

 Personnel Register

Check Registers

Meeting Minutes – 8/5/14

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

 August 11, 2014

 

 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.