#  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.