#  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 November 4, 2014.

 **OPENING**

 Pledge of Allegiance – Eagle Scout Wes Mattinson

 **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

 Public Notice – Davis County Commission Meeting will not be held on Veteran’s Day, November 11, 2014

 Recognition of American Legion Utah Boys & American Legion Auxiliary Utah Girls State 2014 Graduates

Recognition of Eagle Scout Wes Mattinson – Dave Hansen, Legacy Events Center Director

Bid Opening: Legacy Events Center Food Services

 Bid Opening: Kaysville Branch Library shelving

**BUSINESS/ACTION**

 Resolution providing notice of Davis County’s intent to reimburse funds unlawfully seized, collected or taken for

 costs of incarceration from individuals housed in the Davis County Jail since April 9, 2010

 *Troy Rawlings, Davis County Attorney*

 Request appointment of Mark Perry to the Davis County Senior Services Advisory Board

 *Kristy Cottrell, MPA, RN, Division Director, Family Health and Senior Services*

 Agreement with Stephen & Teresa Gashler – perform holiday puppet show at South Branch Library (payable)

 *Chris Sanford, Davis County Library Director*

Agreement with FatPot Technologies, LLC – Davis County will not disclose proprietary information (n/a)

 *Mark Langston, Davis County Information Systems Director*

 Agreement with USA Wrestling Utah – wrestling match at Legacy Events Center in February 2015 (receivable)

 Agreement with USA Wrestling Utah – wrestling match at Legacy Events Center in April 2015 (receivable)

 Agreement with Wasatch Thunder Youth Soccer – soccer training at Legacy Events Center (receivable)

 Agreement with Marzle Zamora – Quinceanera at Legacy Events Center in March 2015 (receivable)

 Agreement with Josefino Hernandez – Quinceanera at Legacy Events Center in April 2015 (receivable)

 Agreement with Grass Roots MX LLC – winter motocross at Legacy Events Center (receivable)

 *Mike Moake, Legacy Events Center*

Change order with ACME Construction – additional concrete work at Legacy Events Center drain boxes (payable)

 *Dave Hansen, Legacy Events Center Director*

 **BUDGET CHANGES & ADJUSTMENTS**

 **BOARD OF EQUALIZATION**

 Request for Approval of the Property Tax Register

 **CONSENT ITEMS**

 Check Registers

 Approve Minutes – October 28, 2014

 **COMMISSIONERS COMMENTS**

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

 November 3, 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.