#  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 January 13, 2015.

 **OPENING**

 Pledge of Allegiance – Brian McKenzie, Davis County Elections

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

 Davis County offices will be closed Monday, January 19th in honor of Martin Luther King Day

**BUSINESS/ACTION**

 Request approval of Voting Precinct boundary correction – creation of new precinct

 Brian McKenzie, Davis County Elections

 Agreement with T.J. Bingham Construction LLC – refinish floors at Davis County Jail (payable)

 Agreement with Prism Systems – 2015 DC Jail Touch-screen maintenance agreement (payable)

 Agreement with Utah Dept. of Corrections-Adult Probation & Parole – UCJIS user agreement (n/a)

 Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

 Agreement with Davis Community Housing Authority – CDBG funding of Down Payment Assistance Program

 (payable)

 Agreement with Davis Community Housing Authority – CDBG funding of Emergency Home Repair Program

 (payable)

 Agreement with Davis Community Housing Authority – CDBG funding of Homeless Prevention Program

 (payable)

 Agreement with Bountiful Community Food Pantry – CDBG funding of construction at Pantry (payable)

 Agreement with Bountiful Community Food Pantry – CDBG funding of Food Assistance Program equipment

 purchases (payable)

 Agreement with Bountiful Community Food Pantry – CDBG funding of operational expenses of the Case

 Management Program at the Pantry (payable)

 Agreement with Bountiful Community Food Pantry – CDBG funding of operation expenses of the Pantry Smiles

 Dental program (payable)

 Greg Johnson, Davis County Grant Program Coordinator

 Agreement with Randy Kelly – 2015 Board of Equalization Hearing Officer (payable)

 Curtis Koch, Davis County Clerk/Auditor

 Request appointment of Commissioner Jim Smith to the Davis County Art Committee

 **BUDGET CHANGES & ADJUSTMENTS**

 **BOARD OF EQUALIZATION**

 Request for Approval of Property Tax Register

 **CONSENT ITEMS**

 Check Registers

 Approve Minutes

 **COMMISSIONERS COMMENTS**

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

 January 12, 2015

 

 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.