COMMISSIONERS' MINUTES – DAVIS COUNTY

SPECIAL COMMISSION MEETING MINUTES
Friday, June 30, 2023

The Board of Davis County Commissioners met for a special Commission Meeting at 8:30 AM on Friday, June 30, 2023, in room 303 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.

PRESENT ON THE DAIS

Chair Lorene Miner Kamalu
Vice Chair Bob J Stevenson
Commissioner Randy B. Elliott

County Clerk Brian McKenzie
County Auditor Curtis Koch
Chief Deputy Civil Attorney Neal Geddes

OPENING

The meeting convened at 8:31 AM.

BUSINESS/ACTION

COMMISSIONERS' OFFICE

1. #597/2023. **Request to rescind agreement #512/2023 approved on June 20, 2023 - Data Migration from Database vs Treasurer RealTax Collection and Distribution computer system adjustments, under UCA 59-2-1347(1)(a) presented by Davis County Treasurer Mark Altom — *presented by Commissioner Kamalu***

Commissioner Kamalu presented the request on behalf of Mark Altom, Davis County Treasurer, who is attending a conference. It is the Commissioners' desire that the [UCA § 529-2] 1347 database match the tax records and the reconciliation between bank, book, and general ledger continue to take place, even if it needs to be done retroactively.

Financial Terms: N/A Terms: N/A

VOTING
Motion: Randy B. Elliott. **Second:** Bob J Stevenson. All present voted aye.

MEETING ADJOURNED

Commission meeting was adjourned at 8:33 AM

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Minutes Approved on:

07/18/2023

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair