COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MEETING MINUTES
Tuesday, October 17, 2023

The Board of Davis County Commissioners met for a Work Session at 10:30 AM on Tuesday, October 17, 2023, in room 314 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.

ROLL CALL
Chair Lorene Miner Kamalu
Vice Chair Bob J Stevenson
Davis County Sheriff Kelly Sparks
County Clerk Brian McKenzie

PARTICIPATING VIA PHONE
Commissioner Randy B. Elliott
Auditor's Office Jordan Tilley

OPENING
The meeting convened at 10:38 AM.

AGENDA ITEMS:

1. #1112/2023. **An Order Calling a Special Meeting of the Board of Davis County Commissioners: Discussion related to the scoring of the Davis County RFP for Lobbying and Consulting Services** — *presented by Commissioner Kamalu*

Motion to go into Closed Session for reasons permitted under Utah Code 52-4-205(m): Randy B. Elliott. **Seconded:** Bob J Stevenson. All voted aye.

Upon returning from Closed Session, Commissioner Kamalu said the next steps will be to hold a Work Session with the normal attendees and the committee. At that same meeting, the committee's materials will be turned over the Commissioners for consideration.

MEETING ADJOURNED

Meeting was adjourned at 11:20 AM.

Minutes Prepared by:

Jessy Turner
Deputy Clerk

Minutes Approved on:

10/31/2023

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair